NORBEN

NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048991

November 27, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East),
MUMBAI – 400 051.

Dear Sir,

Please note that at the Board Meeting held on 7th November, 2015, Ms. Dipa Chatterjee Sarkar has been appointed as the Chief Financial Officer (CFO) of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director

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