



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of NORBEN TEA & EXPORTS LTD. will be held at its Registered Office at 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700 001 on Thursday, the 13th August, 2015 at 11.00 A.M. inter-alia, to approve and take on record the Standalone Unaudited Quarterly Results of the Company for the quarter ended on 30th June, 2015.

ON BEHALF OF THE BOARD

(M. K. DAGA)

Managing Director

Place : Kolkata
Date : 04-08-2015

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