



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048

12th June, 2017

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,

We are submitting herewith book closure notice in connection with the 27th Annual General Meeting of the members of the Company to be held on Friday the 28th July, 2017.

While on the subject we hereby declare and confirm that all the securities received for transfer prior to the date of this letter have been duly transferred within the prescribed period and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within the prescribed period from the date of receipt.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mg. Director

Encl : As above.

NORBEN TEA & EXPORTS LIMITED
CIN : L01132WB1990PLC048991
15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No. 22100553, Fax No. 033 22100541.
E-mail: enquiry@norbentea.com; Website : www.norbentea.com

Under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INTIMATION OF BOOK-CLOSURE/RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

12th June, 2017

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

ATTN : MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: NORBEN TEA & EXPORTS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
NORB TEA EXP	Equity Share	22 nd July, 2017 to 28 th July, 2017 both days inclusive	--	Ensuing Annual General Meeting to be held on Friday the 28 th July, 2017

For NORBEN TEA & EXPORTS LTD

Md. Director