



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC 048001

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.

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 27TH
ANNUAL GENERAL MEETING TO BE HELD ON 28TH JULY, 2017**

Dear Sir,

Please take note that the Company has fixed Friday, the 21st July, 2017 as the cut-off date for the shareholders of the Company holding shares either in physical form or in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mg. Director