



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

15th July, 2016

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 26TH
ANNUAL GENERAL MEETING TO BE HELD ON 2ND SEPTEMBER, 2016

Dear Sir,

Please take note that the Company has fixed Friday, the 26th August, 2016 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