



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Dated- 05-11-2024

To

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai-400001 Scrip Code: 519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Scrip Code:11053
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of the Board Meeting dated 14-11-2024

With reference to the captioned subject, please find attached the copies of the newspaper advertisement dated 05-11-2024 of the Notice of the Board Meeting scheduled to be held on 14th November, 2024 at 04:00 P.M. inter-alia to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the second quarter and half year ended 30th September, 2024.

The copy of Newspaper enclosed below for your reference.

Please take the above on record.

Thanking You,

Yours Faithfully,

For Asian Tea & Exports Limited

**Anjali Shaw
Company Secretary and Compliance Officer**

AXIS BANK LTD. DEMAND NOTICE

1, Shakespeare Sarani, 3rd Floor, AC Market Building, Kolkata - 700071.

A notice is hereby given that the following borrowers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned to be Non-performing Assets.

Table with columns: SL NO., NAME & ADDRESS OF THE BORROWER & GUARANTOR, PROPERTY ADDRESS ON WHICH LOAN AVAILD, A) Date of Notice B) Date of NPA (with effect from), BALANCE O/S (CLAIMED) IN Rs, Loan Sanctioned

BOI BANK OF INDIA BARASAT ZONAL OFFICE ASSET RECOVERY DEPARTMENT

Appendix-IV (See Rule-8(1)) POSSESSION NOTICE (for immovable property)

Whereas The undersigned being the authorised officer of the Bank Of India, Dum Dum Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06-08-2024 calling upon the borrower Shri AMIT SARKAR and Mrs. ANKITA SARKAR to repay the amount mentioned in the notice being Rs.12,60,417 (in words Twelve Laks Sixty Thousand Four hundred seven rupees) within 60 days from the date of receipt of the said notice.

Description of the Immovable Property All that part and parcel of the property consisting of Flat being Flat No."4F", measuring 475 sq.ft (approx.) super built area on the 4th Floor of G-4 storied building situated at Holding No. 195, Kabi Mukunda Das Road, Dum Dum Near Sishu Udayan Park, P.O.-Rabindra Nagar, PS-Dum Dum Ward No.-2, Kolkata-700065 located in Mouza-Digla, J.L.No. 18, R.S. No. -161, Touzi No.-163/63, 173, CS & L.R.Dag Nos.-33,34,37 & 38, R.S.Khatian Nos.-1967, 1968 & 1681, CS Khatian no-579, Municipality- South Dum Dum, ADSR Cossipore Dum Dum, Dist.-North 24 Parganas, West Bengal. (Title Deed No-I-11551/22, Dated 02-09-2022).

Form No. INC-26 [Pursuant to Rule 30, The Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another. Before the Central Government Eastern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of ABHINANDAN CONSULTANCY PRIVATE LIMITED

Form No. INC-26 [Pursuant to Rule 30, The Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another. Before the Central Government Eastern Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of JM DEALERS INFRACON PRIVATE LIMITED

ASIAN TEA & EXPORTS LIMITED

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 14th Day of November, 2024 at 04.00 P.M. to consider, approve and take on record the (Standalone and Consolidated) unaudited Financial Results for the second quarter and half year ended on 30th September, 2024.

REGIONAL OFFICE : Savitri Tower, 3A, Upper Wood Street, Kolkata 700017 APPENDIX-IV-A [See proviso to Rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Description of secured asset, Known Encumbrances, Reserve Price, EMD

Table with columns: Date and time of Auction, Online Auction Website, Last date for submission of online bids, Minimum Bid Increment Amount, Date and time of inspection of property for intending purchasers, Contact details of Authorised Officer

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.indusind.com or website of service provider i.e. https://www.bankauctions.com

STRESSED ASSET RECOVERY BRANCH ROSARB KMR 4, Brabourne Road, Kolkata - 700 001

E-AUCTION SALE NOTICE

[Abridged Sale Notice for publication in News Papers for Auction conducted on eBkray.in] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

Table with columns: Sr/ Lot No., Name & address of Borrower/s/ Mortgagor (s), Detailed description of the immovable property with known encumbrances, if any, Total Dues, Date & Time of E-Auction, Reserve Price, EMD amount, Bid Increase Amount, Status of Possession (Constructive /Physical), Property Inspection date & Time

For detailed terms and conditions of sale, please refer/link to the websites link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://ebkray.in

ROSARB KMR 4, Brabourne Road, Kolkata - 700 001

E-AUCTION SALE NOTICE

ANNEXURE-C Sale Notice For Sale Of Movable Properties, [APPENDIX- II A with Rule 6 (2) for Movable]

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Sr/ Lot No., Name & address of Borrower/s/ Mortgagor (s), Short description of the Movable property with known encumbrances, if any / Mortgaged By, Total Dues, Date of e-Auction, Reserve Price, EMD deposit Account No., Status of Possession (Constructive /Physical) Property Inspection date & Time

For detailed terms and conditions of sale, please refer/link to the website link https://www.bankofbaroda.in/e-auction.htm and https://bob.auctiontiger.net/EPROC/prospective bidders may contact the Authorised officer on Mobile: 9163265586.

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