



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



17th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code: 532230)

Dear Sir,

SUB: Newspaper Publication

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the copies of notice published by the Company in the newspapers viz., "Financial Express" (English) and "Arthik Lipi" (Bengali) dated 16th July, 2024 regarding Notice given to the Shareholders of the Company regarding the 41st Annual General Meeting of the Company scheduled to be held on Friday, 9th August, 2024 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and records.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary
(Membership no. F8495)

S. E. RAILWAY - TENDER E-Tender Notice No.: TRD-ADA-E-Tender-15-2024 dated 12.07.2024.

EAST COAST RAILWAY CORRIGENDUM NO.-01 TO Tender Notice No. ETCECONVSKP2024024 Dt.: 11.06.2024

ABRIDGED TENDER NOTICE The Ex-officio Manager, GPW/WBFDCL & Deputy Conservator of Forests, Urban Recreation Forestry Division invites Tender Notice for various works as follows:-

SOUTH EAST CENTRAL RAILWAY E-TENDER NOTICE No.: NIT/11/24/18, Dated: 11.07.2024.

e-Tender Notice Chairperson Board of Councillors, Dankuni Municipality, invites Tender for Construction of Godown for storing of SWM Materials & Equipments at Ward No.-05, 15 & 21 under Dankuni Municipality and Tri Cycle Van for Conservancy Activity Purpose for E-N.I.T No- WBMA/DK/M/CP/e-NIT-20, 21 & 22/2024-25 & WBMA/DK/M/SUPL/e-NIT-01/2024-25.

Form # INC-25A Before the Regional Director - Eastern Region, Ministry of Corporate Affairs, Government of India, Kolkata.

Form No. Inc-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government Eastern Region

HARI TEXTILE MILLS LIMITED CIN: L17115WB1974PLC029414 Registered Office: 19 Amratola Street, Kolkata 700 001

BENGAL TEA & FABRICS LIMITED CIN: L51909WB1983PLC036542 Regd. Off: Century Towers, 45 Shakespeare Sarani, 4th Floor, Kolkata-700 017

IN THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH, KOLKATA Company Petition No. C.P. (CAA)/103(KB) 2024

Indian Overseas Bank Good people to grow with

IDBI BANK IDBI Bank Ltd, SIMS House Ground Floor, 115 GT Road, Park Road, Opposite SBI Dist: Purba Bardhaman, Bardhaman, Pin: 713103

SEBI effective from 1st day of April, 2024, has mandated payment of dividend only through electronic mode for physical shareholder(s) whose folio(s) do not have PAN, KYC details.

Form No. INC 26 (Pursuant to rule 30(5)(a) of the Companies (Incorporation) Second Amendment Rules, 2017)

POSSION NOTICE (For Immovable Property) [Rule 8(1)] Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Form No. INC 26 (Pursuant to rule 30(5)(a) of the Companies (Incorporation) Second Amendment Rules, 2017)

For Bengal Tea & Fabrics Limited Sd/- Sunita Shah Company Secretary (Membership No: F8495)

IMPORTANT Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express is not responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications.

VEHICLES / MACHINERY AUCTION NOTICE ONLINE/OFFLINE BIDS ARE INVITED FOR SALE OF FOLLOWING VEHICLES/ MACHINERY ON 'AS IS WHERE IS BASIS'

IndusInd Bank

Authorized Officer www.indusind.com

For any queries or inspection of the vehicles, please contact us at: IndusInd Bank Limited, Duckback House, 2nd Floor, 41, Shakespeare Sarani Sarani, Kolkata - 700017

Authorized Officer www.indusind.com

