

ARCUTTIPORE TEA CO. LTD.

Manufacturers of Quality Teas

CIN No. : L15491WB1900PLC000220

☎ 033-65406001/ ☎ 033-40667153

Registered Office :
4A, COUNCIL HOUSE STREET
M.M.S. CHAMBERS, 1ST FLOOR
KOLKATA - 700 001
E-mail : arcuttipore008@rediffmail.com

ARC/SE/2019-20

13.07.2019

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Re: Intimation of Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Harish Agarwal, Company Secretary and Compliance Officer of the Company has resigned from the company, citing personal reasons for his discontinuance.

The resignation has been accepted and he is relieved from his services with effect from 13th July, 2019.

Kindly take the above information on record.

For Arcuttipore Tea Co. Limited

Shah,

Naresh Shah
Director(DIN: 00893162)