



ASIAN TEA & EXPORTS LTD.

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

02nd September 2023

To

Bombay Stock Exchange Limited PhirozeJeejebhoy Towers Dalal Street, 25th Floor Mumbai- 400001 Script Code: 519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001
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Reg: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y.2022-23 to the Members of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company for the Financial year 2022-23 through prescribed mode on and before 02-09-2023.

This may please be informed to all the concerned.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For Asian Tea & Exports Ltd

Annu Jain
Company Secretary