



ASIAN TEA & EXPORTS LTD.

CIN NO: L24219WB1987PLC041876

ISO 9001:2008 COMPANY • HACCP CERTIFIED UNIT • GOVERNMENT RECOGNISED EXPORT HOUSE

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Date: 08.09.2020

To,

Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001
Script Code: 519532

Calcutta Stock Exchange Association
Limited
7, Lyons Range
Kolkata – 700001

Sub : Intimation of Extension of Annual General Meeting (AGM) of the Company for the Financial Year 2019-2020.

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to inform you that in the view of unpredictable and extra-ordinary situation aroused due outbreak of COVID - 19 Pandemic, the Company has applied for Extension of Annual General Meeting for the Financial Year 2019-2020 from the Registrar of Companies, West Bengal on 7th day of September, 2020 under the provision of the Section 96 of the Companies Act, 2013 and in reference to the General Circular No. 28/2020 dated 17th August, 2020 issued Ministry of Corporate Affairs Circular.

The application for extension of time for holding the AGM is subject to approval of the Registrar of Companies, West Bengal.

This letter is only an intimation of making such application to the ROC.

You are requested to take on record above information.

Thanking you,

For **ASIAN TEA & EXPORTS LIMITED**
ASIAN TEA & EXPORTS LTD

Hariram Garg
DIRECTOR

Director
Hariram Garg
DIN-00216053



ISO 9001:2008

5 times recipient of FIEO Export Award