



# Warren Tea Limited

WTL/SEC/S-2

11<sup>th</sup> August, 2020

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
- Scrip Code 508494

The Secretary  
The Calcutta Stock Exchange Limited ,  
7 Lyons Range,  
Kolkata 700 001  
- Scrip Code 33002

Dear Sir,

Re : Intimation under Regulation 30 and other applicable regulations Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General circular No. 20/2020 dated 5<sup>th</sup> May, 2020

Pursuant to Disclosure requirements under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, we enclose copy of the advertisement published on 10<sup>th</sup> August, 2020 in the Business Standard, North-East Times and Amar Asom.

This is for dissemination on your website.

Yours faithfully,  
Warren Tea Limited

*Soma Chakraborty*  
(Soma Chakraborty)  
Company Secretary

Encl : as above

CIN : L01132AS1977PLC001706 ■ website : [www.warrentea.com](http://www.warrentea.com)

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Registered Office : Deohall Tea Estate, P.O. Hoogrijan, Dist. Tinsukia. Assam 786 601



community to ensure availability of FluGuard to patients across the country. From this week, FluGuard will be available in the market," he added.

gross merchandise value in 2019-20. "In the current fiscal, we expect USD 100 million sales, out of USD 7 billion beauty industry in the country," he said. Taneja said the consolidation in the online beauty and personal care segment is expected to happen in the second half of the current fiscal.

ly in Hyderabad. Fulfillment centre bringing down logistics. Skincare, make largest volume of personal care.

## CIL FY'21 output target pegged at 650-660 mn tonne

**KOLKATA, AUG 9:** Mining major Coal India Ltd (CIL) has revised its production target to 650-660 million tonne for the 2020-21 fiscal in the wake of disruptions caused by the Covid-19 pandemic, a top company official said on Saturday.

The miner had earlier set a target of 710 million tonne for the fiscal.

"Covid-19 pandemic has affected demand for coal. However, it has started to pick up now as the industries have commenced operations. Given the situation, we are hopeful to end the year with 650-660 million tonne of production," Coal India Chairman Pramod Agrawal said.

In July-end, demand was higher by 7-8%, while in the first week of August, it saw an uptick of 13-14%, officials said.

The 'Maharashtra' PSU had produced 602 million tonne of coal last year as against a target of 630 million tonne.



A vendor carries water bottle 3.0, in Kolkata, on Sunday. PT



### WARREN TEA LIMITED

Registered Office: Warren Tea Estate  
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Tel: +91 9631340295, Email: corporate@warrentea.com  
CIN: L01137AS1977P10001738, website: www.warrentea.com

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that:

- (a) The 43<sup>rd</sup> Annual General Meeting (AGM) of Warren Tea Limited (the Company) is scheduled to be held on Wednesday, 9<sup>th</sup> September, 2020 at 11.30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as mentioned in the notice of AGM.
- (b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 06<sup>th</sup> April, 2020, 18<sup>th</sup> April, 2020, 21<sup>st</sup> April, 2020, 06<sup>th</sup> May, 2020 and 19<sup>th</sup> June, 2020 (Circulars) permitted the holding of the AGM through VCK/MVM without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the circulars, the 43<sup>rd</sup> AGM of the Company is being held through VCK/MVM and the Members can attend and participate in the aforesaid AGM through VCK/MVM.
- (c) The Company has facilitated the Members to participate at the 43<sup>rd</sup> AGM through the VC facility provided by Central Depository Services (India) Limited (CDSL).
- (d) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company. Depositories. Members may note that the Notice of AGM along with the Annual Report will also be available on Company's website at www.warrentea.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and The Capital Stock Exchange Limited at www.cseindia.com and also available on the website of CDSL, www.cdslindia.com.
- (e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes of all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL, to facilitate voting through electronic voting system. Detailed procedure of remote e-voting is provided in the notice of AGM.
- (f) Shareholders holding shares in physical mode and have not registered / updated their e-mail addresses with the company and wish to register/update may contact the Company at its e-mail id investors@warrentea.com or Registrar of the Company - CS Management Services (P) Ltd., at their e-mail id cs@csim.com. Shareholders having shares in dematerialized mode may contact the Central Depository Participant to register/update their e-mail address.

Place: Kolkata For Warren Tea Limited  
Dama Chakraborty

## Saudi Aramco plunge 50%

**DUBAI, AUG 9:** Saudi Aramco's net income plunged by 50% in the first half of the year, according to figures published on Sunday, offering a revealing glimpse into the impact of the coronavirus pandemic on one of the world's biggest oil producers.

Profits for the first six months of the year plunged to \$23.2 billion, half of last year's \$46.9 billion for the same time period.

The results were announced as Aramco's second quarter earnings dipped to \$6.6 billion compared to \$24.7 billion during the same time last year, reflecting a staggering 73% drop.

The majority state-owned company's financial health is crucial to Saudi Arabia's stability. De-







