

# NORBEN

**NORBEN TEA & EXPORTS LTD**

**CIN : L01132WB1990PLC048991**

29<sup>th</sup> September, 2021

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 25<sup>TH</sup> OCTOBER, 2021**

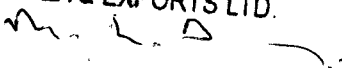
Dear Sir,

Please take note that the Company has fixed Monday, the 18<sup>th</sup> October, 2021 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

**For NORBEN TEA & EXPORTS LTD.**



**Mg. Director**