



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

5th September, 2020

The Company Secretary
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 30th
ANNUAL GENERAL MEETING TO BE HELD ON 29th SEPTEMBER, 2020**

Dear Sir,

Please take note that the Company has fixed Tuesday, the 22nd September, 2020 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