



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

1st July, 2019

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

SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 29TH
ANNUAL GENERAL MEETING TO BE HELD ON 26th July, 2019

Dear Sir,

Please take note that the Company has fixed Friday, the 19th July, 2019 as the cut-off date for the shareholders of the Company holding shares either in physical form or in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

A handwritten signature in black ink, appearing to be "M. D.", is written over a horizontal line.

Mg. Director