



ASIAN TEA & EXPORTS LTD.

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Dated 02/02/2023

To

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25th Floor Mumbai-400001 Script Code:519532	Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Script Code:11053
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of the Board Meeting

With reference to the captioned subject, please find attached the copies of the newspaper advertisement dt.02/02/2023 of the Notice of the Board Meeting scheduled to be held on 8th February, 2023 at 01:00 P.M. inter-alia to consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2022. The copy of Newspaper enclosed below for your reference.

Please take the above on record.

Thanking You,

Yours Faithfully,

For Asian Tea & Exports Ltd

HARIRAM
GARG

Digitally signed by
HARIRAM GARG
Date: 2023.02.02
13:16:54 +05'30'

Hariram Garg
Managing Director



For All Advertisement Booking

Call : 033- 6604 3800



ASIAN TEA & EXPORTS LIMITED
CIN: L24219WB1967PLC041876
Regd. Office: "Sakam Commerce House",
41, Medhatia Street,
Kolkata - 700 071, India
Phones: (01-223) 4097-3801/3802,
Fax: (01-223) 2290-3101
E-mail: csec@asianteaexports.com
Website: www.asianteaexports.com

NOTICE
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 08th February, 2023 at 11:00 PM to consider, approve and take on record the (Unaudited and Consolidated) Un-audited Financial Results for the third quarter and Nine months ended on 31st December 2022.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is already closed from 31-12-2022 and request after the consideration of Un-audited Financial Results for Quarter ended 31-12-2022 (Both days inclusive), that was submitted to Stock Exchange. Therefore, all the officers (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

For Asian Tea & Exports Limited
Sd/-
Annu Jain
Place: Kolkata Company Secretary
Date: 01.02.2023

Debt Recovery Tribunal, Siliguri
2nd Floor, PCM Tower, 2nd Mile
Sovate Road, Siliguri - 734 001, West Bengal
Summons under Sub-section (4) of Section 19 of Recovery of Debts Due to Banks and Financial Institutions Act, 1993 read with Sub-rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

SUMMONS / NOTICE
T.O.A. No. 480 of 2017
(Arising out of O.A. No. 146 of 2016)

INDIAN BANK - Applicant
- Versus -
KETABUR SARKH - Defendant(s)

To,
(1) Ketabur Sarkh, Son of Narsi Sarkh, Vill - Monnarhat, P.O. - Kandi, Dist - Murshidabad, Pin- 742 102.

WHEREAS, the instant application bearing O.A. No. 146 of 2016 between the parties above named was registered under Debt Recovery Tribunal - 2, Kolkata on 19.02.2016 under Section 19 of the Recovery of Debts due to Banks and Financial Institutions Act, 1993. (Now known as Recovery of Debts and Bankruptcy Act, 1993, as amended.)

AND WHEREAS the said O.A. No. 146 of 2016 has been transferred and renumbered on 25.11.2017 in this Tribunal as T.O.A. No. 480 of 2017 due to change in Jurisdiction from DRT-2, Kolkata to DRT, Siliguri.

You are hereby directed to appear in person or through duly empowered legal practitioner or through duly authorized officer for further proceedings/hearing of the case on 03.02.2023 at 10.30 O'clock in immediately thereafter, before the Ld. Tribunal.

TAKE NOTICE that in default of your appearance on the date aforesaid, the application will be heard and decided in your absence.

Given under my hand and the seal of the Tribunal, The 18th day of January, 2023.

By Order of the Tribunal
Sd/- Registrar-in-Charge
Debt Recovery Tribunal, Siliguri

Debt Recovery Tribunal, Siliguri
2nd Floor, PCM Tower, 2nd Mile
Sovate Road, Siliguri - 734 001, West Bengal
Summons under Sub-section (4) of Section 19 of Recovery of Debts Due to Banks and Financial Institutions Act, 1993 read with Sub-rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

SUMMONS / NOTICE
T.O.A. No. 454 of 2017
(Arising out of O.A. No. 141 of 2016)

INDIAN BANK - Applicant
- Versus -
NAJMUJ HAQUE - Defendant(s)

To,
(1) Najmul Haque, Son of Nurul Haque, Vill - Sakaraj, P.O. - Nubagram, Dist - Murshidabad, Pin- 742 104.

WHEREAS, the instant application bearing O.A. No. 141 of 2016 between the parties above named was registered under Debt Recovery Tribunal - 2, Kolkata on 19.02.2016 under Section 19 of the Recovery of Debts due to Banks and Financial Institutions Act, 1993. (Now known as Recovery of Debts and Bankruptcy Act, 1993, as amended.)

AND WHEREAS the said O.A. No. 141 of 2016 has been transferred and renumbered on 17.11.2017 in this Tribunal as T.O.A. No. 454 of 2017 due to change in Jurisdiction from DRT-2, Kolkata to DRT, Siliguri.

You are hereby directed to appear in person or through duly empowered legal practitioner or through duly authorized officer for further proceedings/hearing of the case on 03.02.2023 at 10.30 O'clock in immediately thereafter, before the Ld. Tribunal.

TAKE NOTICE that in default of your appearance on the date aforesaid, the application will be heard and decided in your absence.

Given under my hand and the seal of the Tribunal, The 18th day of January, 2023.

By Order of the Tribunal
Sd/- Registrar-in-Charge
Debt Recovery Tribunal, Siliguri

"IMPORTANT"

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ALFRED HERBERT (INDIA) LIMITED
Regd. Office: 13/3 Strand Road
Kolkata - 700 001
Telephone 2226 8618
E-mail: kolkata@alfredherbert.com
Website: www.alfredherbert.co.in
CIN: L17499WB1918PLC0935199

NOTICE
A meeting of the Board of Directors of the Company will be held on Thursday, 9th February, 2023 to take on record the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2022.

On behalf of the Board
Sd/-
Bhabhans Sethi
Place: Kolkata Company Secretary & Director
Date: 01.02.2023 Chief Financial Officer

SUN FUND MANAGEMENT LIMITED
CIN: L67120WB1994FLC086416
Regd Office: 3, British India Street
Kolkata-700009, Ph: (033) 2246-1865.
E-mail: sunfund@sunfund.com

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the company will be held on Thursday, at 11:00 A.M. the 9th day of February 2023 to take on record the Un-audited Financial Results for the quarter ended 31st December 2022 at its Registered Office.

By Order of the Board
Sd/-
Director
DIN: 0777449
Place: Kolkata Princy Dhanrajani
Date: 01/02/2023

HINDUSTHAN TEA & TRADING COMPANY LIMITED
Regd. Office: 5, B.G. Halder Avenue, (Formerly E.M. Bye Pass)
1st floor, Silver Arcade, Kolkata - 700105
Tel/Fax: 2251-7051 / 7054 / 7055
E-mail: hema.audit@hthm.com
CIN - L51226WB1964PLC022034

EXTRACT OF THE UN-AUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2022 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	43.04	162.18	12.11	79.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	36.64	156.04	7.33	56.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	36.64	156.04	7.33	56.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	36.94	156.04	7.33	45.38
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	36.94	156.04	7.33	45.38
6	Paid up Equity Share Capital	24.50	24.50	24.50	24.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	525.67	525.67	480.29	525.67
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	15.08	63.08	2.99	18.52
	2. Diluted	15.08	63.08	2.99	18.52

Notes:

- The Statement of Un-Audited Financial Result for the quarter and year ended 31st December 2022 has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 1st February 2023.
- The above is an extract of the detailed format of the Un-Audited Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- Previous years' Quarter ended figures are re-grouped, re-cast, wherever found necessary.
- The Company is having only rental income, hence segmental report not applicable.
- No investor complaint received during the quarter and no investor complaint pending till date.
- The impact on net profit / loss, total comprehensive income or any other relevant financial items due to changes in accounting policies shall be disclosed by means of a footnote.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended on 31st December, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the website of CSE (www.cse-india.com) and on the Company's website www.hindusthan tea.com

By order of the Board
For Hindusthan Tea & Trading Company Ltd.
Dharmesh Mehta
Director
DIN: 02482214
Date: 01.02.2023
Place: Kolkata

C.P. (CAA) No. 04/14/2022
Connected with
C.A. (CAA) No. 116/8/2021
(Rule 18(1) of The Companies
(Compromises, Arrangements or
Amalgamations) Rules, 2016)
BEFORE THE NATIONAL COMPANY
TRIBUNAL, KOLKATA BENCH, KOLKATA

In the Matter of:
The Companies Act, 2013
And
An Application under Section 230 to 232
said Act.
And
In the Matter of:
ANSUYA AGENCIES PRIVATE LIMITED
Company incorporated under the Companies
1956 and having its Registered Office at 1, Tara
Road, Kolkata - 700 024 in the State of
West Bengal, with the aforesaid jurisdiction.
And
In the Matter of:
BP COMMODITIES PRIVATE LIMITED
Company incorporated under the Companies
1956 and having its Registered Office at 1, Tara
Road, Kolkata - 700 024 in the State of
West Bengal, with the aforesaid jurisdiction.
And
In the Matter of:
SUBHANGAL TRADING PRIVATE LIMITED
Company incorporated under the Companies
1956 and having its Registered Office at 1, Tara
Road, Kolkata - 700 024 in the State of
West Bengal, with the aforesaid jurisdiction.
And
In the Matter of:
SALGRU MERCHANTS PRIVATE LIMITED
Company incorporated under the Companies
1956 and having its Registered Office at 1, Tara
Road, Kolkata - 700 024 in the State of
West Bengal, with the aforesaid jurisdiction.
1. ANSUYA AGENCIES (PVT) LIMITED
2. BP COMMODITIES PRIVATE LIMITED
3. MARBLELIOUS TRADING PRIVATE LIMITED
4. SUBHANGAL TRADING PRIVATE LIMITED
5. SALGRU MERCHANTS PRIVATE LIMITED

Applicant
Practising Company Secretary &
Authorized representative of the Petitioner &
A. K. LABH & Co.,
Company Secretaries
46, Weston Street, 3rd Floor,
Kolkata - 700 013,
Ph. No.: (033) 221-9308

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