



Warren Tea Limited

By Courier

WTL/SEC/S-2

29th March, 2019

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,

Reappointment of Mr Vinay K Goenka, Chairman

The Board at its Meeting held on 28th March, 2019 approved the reappointment of Mr Vinay K Goenka as Chairman (wholetime) for two years with effect from 1st April, 2019 subject to requisite approvals.

Yours faithfully,

WARREN TEA LIMITED

(SIDDHARTHA ROY)

PRESIDENT- LEGAL

& COMPANY SECRETARY

CIN : L01132AS1977PLC001706 ■ website : www.warrentea.com

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