



# 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 / 3602

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

To,

19.11.2020

**Bombay Stock Exchange Limited**  
**PhirozeJeebhoy Towers**  
**Dalal Street, 25<sup>th</sup> Floor**  
**Mumbai- 400001**  
**Scrip Code: 519532**

**Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata – 700001**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 19<sup>th</sup> November 2020 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held on 19<sup>th</sup> day of November 2020 inter alia has taken the following decisions:

1. Adoption of the Directors' report of the company.
2. Appointment of M/s Saha Tanmay & Co., Company Secretaries as Secretarial Auditors for the F.Y. 2020-21.
3. Appointment of M/s Yash & Associates, Chartered Accountants, as Internal Auditors for the F.Y. 2020-21.
4. Change in Designation of Mr. Sunil Garg from Whole time director to ordinary director.

The meeting of the Board of Directors commenced at 15.30 P.M., concluded at 16.30 P.M.

This is for your information and record.

Thanking You,

For Asian Tea & Exports Limited  
**Asian Tea & Exports Ltd.**

Hariram Garg

  
Director

Director

Din- 00216053