



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

30.06.2021

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Security Code - 519532 & ISIN: INE822B01017

To,
The Manager,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam

Sub.: Outcome of the Meeting of the Board of Directors pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our intimation dated 25th January, 2021 approving the issuance of equity shares by way of rights issue to the existing shareholders of the Company as on the record date (to be notified later) for an amount not exceeding Rs. 15,00,00,000/- (Rupees Fifteen Crore only), in accordance with the applicable Securities and Exchange Board of India Regulations and other applicable laws (the "Rights Issue"), this is to inform you that the Board of Directors ("Board") of Asian Tea and Exports Limited ("Company"), at its meeting held today, i.e., Wednesday, 30th June, 2021, inter alia, considered and approved the following: -

1. Approved the Draft Letter of Offer for the proposed Rights Issue. The Draft Letter of Offer is to be filed with the BSE Limited ("Designated Stock Exchange") for in-principle approval and the Calcutta Stock Exchange ("CSE") for reference purpose.

This intimation is issued in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The meeting of the Board of Directors commenced at 15.30 P.M. and concluded at 16.40

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The Intimation is also available on the website of the Company at www.asianteaexports.com

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For Asian Tea and Exports Ltd
Asian Tea & Exports Ltd.


Name Hariram Garg Director
Designation Managing Director

DIN: 00216053