



# ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

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

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Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**Date: 13-12-2024**

**To,**

<b>The Corporate Relationship Manager</b> Bombay Stock Exchange Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 <b>Scrip Code: 519532</b>	<b>The Secretarial Department</b> Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001,  <b>Scrip Code: 011053</b>
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Dear Sir/Madam,

**Sub: Notice for completion of dispatch of 01/2024-25 EGM Notice to the Members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Extra-Ordinary General Meeting of the Company through prescribed mode on 13.12.2024 as per confirmation received from NSDL.

Kindly take the above in your records.

Thanking You,

Yours faithfully,  
For **Asian Tea & Exports Limited**

**Anjali Shaw**  
**(Company Secretary and Compliance Officer)**