



THE GROB TEA CO. LTD.

9th August, 2018

To,
The Secretary
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051
ISIN : INE646C01018

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001
ISIN : INE646C01018

Dear Sir,

Sub : Outcome of the Board Meeting dated 9th August, 2018

| | |
|---------------------------|------------|
| Meeting Commencement Time | 05:00 P.M. |
| Meeting Conclusion Time | 05.40 P.M. |

1. Un - Audited Financial Results for the quarter ended 30th June, 2018.

Board has approved Un - Audited Financial Results for the quarter ended 30th June, 2018. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose the following:

- a. Un - Audited Financial Results of the Company for the quarter ended 30th June, 2018 along with Independent Auditors Review Report.
2. The Board of Directors at its meeting held today i.e. 9th August, 2018 has decided to Voluntarily Delist the Ordinary Shares of the Company from Calcutta Stock Exchange Limited. The Ordinary shares of the Company will continue to remain Listed on National Stock Exchange of India Ltd having nationwide trading terminals and the Company will make necessary application for the said de-listing from the Calcutta Stock Exchange Limited.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Co. Ltd.

Kritika Mohata

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(Company Secretary)