



# THE GROB TEA CO. LTD.

29<sup>th</sup> June 2020

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 29<sup>th</sup> June, 2020**

Meeting Commencement Time	05:00 P.M
Meeting Conclusion Time	06:25 P.M

**1. Audited Financial Results for the quarter year and year ended 31<sup>st</sup> March, 2020.**

Board has approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose the following:

- a. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 along with Audit Report.

**2. Declaration of Dividend**

Board has approved to Declare Dividend at Rs. 2/- per share for the Financial Year 31<sup>st</sup> March, 2020.

**3. Reappointment of Independent Directors**

Board has approved the re-appointment of Mr. P J Bhide and Mr H M Parekh as an Independent Director of the company for term subject to approval of Members in the forthcoming Annual General Meeting for a period of 4 (Four) years.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For the Grob Tea Co. Ltd.

*Kritika Mohata*

Kritika Mohata

(Company Secretary)