



# THE GROB TEA CO. LTD.

29<sup>th</sup> June 2021

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, 2021

Meeting Commencement Time	04:00 P.M
Meeting Conclusion Time	05:15 P.M

**1. Audited Financial Results for the quarter year and year ended 31<sup>st</sup> March, 2021.**

Board has approved Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

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

- Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 along with Audit Report.

**2. Declaration of Dividend**

Board has approved to Declare Dividend at Rs. 3/- per share for the Financial Year 31<sup>st</sup> March, 2021.

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)





# THE GROB TEA CO. LTD.

29<sup>th</sup> June, 2021

To,  
The Secretary  
National Stock Exchange Of  
India Limited  
Exchange Palza Bandra Kurla  
Complex Mumbai - 400051

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

Dear Sir,

For Audit Report with Unmodified Opinion

Enclosed please find herewith Form A for Audit Report with Unmodified Opinion in Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Thanking You,

Yours Faithfully,

For The Grob Tea Co. Ltd.

*Kritika Mowata*

(Company Secretary)

Encl : As Above





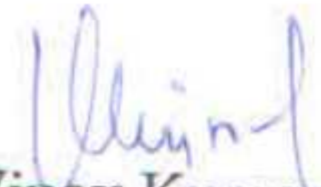
# THE GROB TEA CO. LTD.

Form A  
(For Audit Report with Unmodified Opinion)

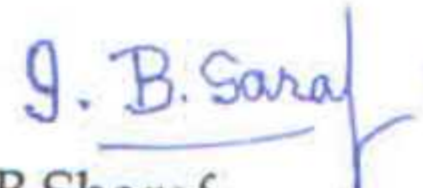
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

1	Name of the Company	The Grob Tea Co. Ltd
2	Annual Financial statements for the year ended:	March 31, 2021
3	Type of Audit Observation	Un-modified
4	Frequency of observation	N A

For THE GROB TEA CO. LTD.

  
Vinay Kumar Kejriwal  
(CFO)


  
Chairman - Audit Committee

  
I B Sharaf  
(Executive Director)

For Dhandhanias & Associates.

Chartered Accountants

(ICAI Firm Registration No. 316052E)

  
(CA Prabhat Kumar Dhandhanias)

Partner

Membership No. 052613

Dated : 29<sup>th</sup> June, 2021

Place : Kolkata








# THE GROB TEA CO. LTD.

## DECLARATION

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 dated 25<sup>th</sup> May, 2016 read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 having effect from 1<sup>st</sup> April, 2016, we hereby declare that the Audit Report so provided by the Auditors of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 is **UNMODIFIED**.

For The Grob Tea Co Ltd.

  
(Vinay Kumar Kejriwal)  
CFO

Place : Kolkata

Dated : 29<sup>th</sup> June, 2021