



THE GROB TEA CO. LTD.

13th February, 2019

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 13th February, 2019

Meeting Commencement Time	11:00 A.M.
Meeting Conclusion Time	12.10 P.M.

1. Un - Audited Financial Results for the quarter and nine months ended 31st December, 2018.

Board has approved Un - Audited Financial Results for the quarter and nine months ended 31st December, 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 and nine months ended 31st December, 2018 along with Independent Auditors Review Report.

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)