



THE GROB TEA CO. LTD.

13th August 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 August, 2019

| | |
|---------------------------|------------|
| Meeting Commencement Time | 11:00 A.M |
| Meeting Conclusion Time | 12:10 P.M. |

1. Un - Audited Financial Results for the quarter ended 30th June, 2019.

Board has approved Un-Audited Financial Results for the quarter ended 30th June, 2019 . 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, 2019 along with Independent Auditors Review Report.

2. The Board of Directors at its meeting decided to designate Mr. Subrata Dasgupta, Chief Executive Officer of the Company as the Key Managerial Personnel from immediate effect.

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)