



THE GROB TEA CO. LTD.

14th November, 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 14th November, 2018

Meeting Commencement Time	05:00 P.M.
Meeting Conclusion Time	05.45 P.M.

1. Un - Audited Financial Results for the quarter and half year ended 30th September, 2018.
Board has approved Un - Audited Financial Results for the quarter and half year ended 30th September, 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 half year ended 30th September, 2018 along with Independent Auditors Review Report.
2. Change in Main Object Clause by inserting 2 (Two) new clauses in Clause III of the Memorandum of Association of the Company subject to the approval of shareholders through Postal Ballot and other requisite approval and permission as applicable in accordance with the provisions of Companies Act 2013.
3. Adoption of new set of Memorandum of Association of the Company as per "Table A", subject to the approval of shareholders through Postal Ballot and other requisite approval and permission as applicable in accordance with the provisions of Companies Act 2013.
4. Adoption of new set of Articles of Association of the Company as per "Table F", subject to the approval of shareholders through Postal Ballot and other requisite approval and permission as applicable in accordance with the provisions of Companies Act 2013.
5. Approval of Notice of Postal Ballot seeking the consent of the Members for the approval of change in objet clause of the Memorandum of Association of the Company.
6. Appointment of M/s H M Choraria & Co., Practicing Company Secretary as Scrutinizers for the Postal Ballot process.
7. The Cut-off date for voting is 16th November, 2018. Accordingly all the shareholders as on the date will be entitled to vote on the resolution proposed in the Notice of Postal Ballot.

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)