



THE GROB TEA CO. LTD.

29th May 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 29th May, 2018

Meeting Commencement Time	11:30 A.M
Meeting Conclusion Time	03:00 P.M.

1. Audited Financial Results for the quarter year and year ended 31st March, 2018.

Board has approved Audited Financial Results for the quarter and year ended 31st March, 2018.

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 31st March, 2018 along with Audit Report.

2. Declaration of Dividend

Board has approved to Declare Dividend at Rs. 2/- per share for the Financial Year 31st March, 2018.

3. Reappointment of Independent Directors

Board has approved the re-appointment of Mrs. Priyanka Singhania an Independent Director of the company for the second term subject to approval of Members in the forthcoming Annual General Meeting for a period of 5 (Five) 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)

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