

Baghmari Tea Company Limited

CIN : L01132WB1918PLC002913

Website : www.baghmaritea.com

Garden :

Baghmari Tea Garden

Post & T. O. Chariali

Dist.-Sonitpur, Assam, Pin - 784176

Rly. (N/F) Stn. : Bishwanath Chariali

Air Field : TEZPUR

Ph. : 03715-222038, 230559 (Fax)

Regd. Office :

McLeod House,

3, Netaji Subhas Road

Kolkata - 700 001

Phone : 2248-9166/9168

Fax : (033) 2248-3449

E-mail : baghmaritea@ymail.com

baghmari1234@gmail.com

Date: 29.08.2019

To,

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range,

Kolkata-700001

Dear Sir,

SCRIP CODE: 10012010

SUBJECT: INTIMATION OF RESIGNATION OF DIRECTOR

This is to bring to your kind notice that Mr. Mudit Bajoria, Director of our company has resigned from his post and his resignation has been accepted by the Board in their meeting held on 14th August 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Baghmari Tea Co. Ltd.



Dhruv Bajoria

(Director)

(DIN: 07935582)

