



NORBEN TEA & EXPORTS LTD.

CIN : L27102WB1997PLC000001

2nd July, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.

**SUB : VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH 28TH
ANNUAL GENERAL MEETING TO BE HELD ON 27th July, 2018**

Dear Sir,

Please take note that the Company has fixed Friday, the 20th July, 2018 as the cut-off date for the shareholders of the Company holding shares either in physical form or in demat form, who may cast their vote electronically.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director