# BANSISONS TEA INDUSTRIES LIMITED

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405
CIN: L15520WB1987PLC04298


**05th September, 2024**

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

***Scrip Code: - 519353***

Dear Sir,

**Sub: Outcome of Board Meeting held on Thursday, September 05, 2024**
**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, September 05, 2024, at 04:30 p.m. and concluded on 05:10 p.m. inter alia considered and approved the following:

1. Adopted Director's Report for the year ended on March 31,2024 and Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2024.

2. Convening the 37th (Thirty-Seven) Annual General Meeting ("AGM") of the shareholders of the Company at 11.00 a.m. (IST), on Monday, September 30, 2024 at the registered office of the company and approved the draft Notice of AGM.

3. Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.

4. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

**For, Bansisons Tea Industries Limited**

BANSISONS TEA INDUSTRIES LTD.
DIRECTOR

**Sandeep Agarwal**
**Whole Time Director**
**DIN: 00688647**


Phone: 0353 – 2501 1808 Fax: 2500 1829
Email: bansisonstea@gmail.com