



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
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E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate
P. O. Gopalgagan - 735213
P.S. Birpara
Dist. : Alipurduar
West Bengal

Date: 05/09/2016

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam

Re.: Script Code 10017153

OFFICE COPY

Sub:-Intimation regarding the Non applicability of the Corporate Governance Provisions

This is to intimate you regarding the non-applicability of the Corporate Governance Provisions as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with respect to Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C,D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company during the year for the financial year 2015-16.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA CO LTD

Priti Jhawas

PRITI JHAWAR
(ACS-43540)
Company Secretary & Compliance Officer

