



**THE GOPALPUR  
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,  
30, Chowringhee Road, Kolkata - 700 016  
C : 2229 1684, F : 2226 9950  
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in  
W : www.gopalpurtea.in  
CIN # : LO1132WB1913PLC002383

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

Date: 12<sup>th</sup> July, 2017

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 2016-17.

You are kindly requested to take the same on record.

This is for your information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhawas*

PRITI JHAWAR  
(Membership No.: A43540)  
Company Secretary & Compliance Officer

