



**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: 9<sup>th</sup> August 2017

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



Dear Sir/Madam

Re.: Script Code 10017153

**OFFICE COPY**

Sub.-Outcome of the Board Meeting held on 9<sup>th</sup> August 2017

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company at their Meeting held today i.e. on Wednesday, the 9<sup>th</sup> day of August 2017, which commenced at 11:30 A.M. and concluded at 01:30 P.M. at the Registered Office of the Company situated at 30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat 12, Kolkata-700016, has *inter-alia* transacted the following businesses-

- i) The Board considered & approved the Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE) in terms of the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.
- ii) The date of the 104<sup>th</sup> Annual General Meeting of the Company has been fixed on Saturday 16<sup>th</sup> September 2017 at the Registered Office of the Company situated at 30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat 12, Kolkata-700016 at 10.30 A.M.
- iii) The cut-off date to record the entitlement of shareholder's entitled to vote vide remote e-voting has been fixed on Saturday 9<sup>th</sup> September 2017.
- iv) The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 9<sup>th</sup> September 2017 to Saturday, 16<sup>th</sup> September 2017 (both days inclusive).
- v) Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Ratan Kumar Somani as Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years with effect from 29<sup>th</sup> September 2017, subject to the approval of members in the 104<sup>th</sup> Annual General Meeting.



**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

- vi) Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mrs. Ila Ghosh as an Independent Director of the Company for a further period of 5 (five) years with effect from 29<sup>th</sup> September 2017, subject to the approval of members in the 104<sup>th</sup> Annual General Meeting.
- vii) Based on the recommendations of the Audit Committee, the Board considered and approved the appointment of M/s. Naresh Jagannath & Co., (Firm Registration No. 324282E), as the Statutory Auditors of the Company in place of M/s. B. Singhal & Co., Chartered Accountants (Firm Registration No. 312197E), to hold office for a term of 5 (five) years commencing from the conclusion of the 104<sup>th</sup> Annual General Meeting until the conclusion of the 109<sup>th</sup> Annual General Meeting subject to approval of statutory authorities as may be required and ratification of their appointment by the members at every intervening Annual General Meeting.

You are kindly requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Jhawas*

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

