



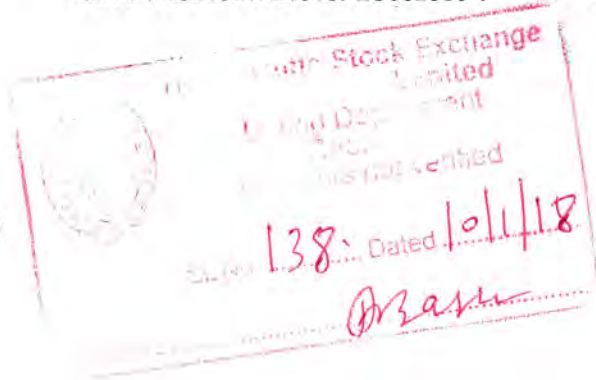
**THE GOPALPUR
TEA COMPANY LIMITED**

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: 10th January 2018

To
The Secretary
The Calcutta Stock Exchange Limited (C.S.E.)
7, Lyons Range,
Kolkata-700001



Dear Sir/Madam

Re.: Script Code 10017153

OFFICE COPY

Sub: Clippings of Newspaper Advertisements for Declaration of Voting Result of Postal Ballot.

With reference to the captioned subject, we would like to inform you that, in accordance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in all editions of "The Political Business Daily" (English) & Kolkata edition of "Sukhabar" (Bengali) newspapers on 10th January 2018, for the purpose of for Declaration of Voting Result of Postal Ballot held on 09.01.2018 for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed.

Further, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of each of the newspaper clippings of the advertisement published on 10th January 2018 on the aforesaid subject matter, inter-alia in all editions of "The Political Business Daily" (English) & Kolkata edition of "Sukhabar" (Bengali).

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Prati Jhawar

PRITI JHAWAR

(ACS Membership No.: A43540)

Company Secretary & Compliance Officer



Enclosed as stated above

Venkaiah flags student suicide issue, pitches for mind sport

PBD BUREAU/PTI

NEW DELHI, JAN 9

VICE-PRESIDENT M Venkaiah Naidu today flagged the issue of suicides by students unable to cope with stress, and pitched for memory training which, he said, would make studies a pleasurable experience and not a "stressful nightmare".

He also batted for extending due encouragement to mind sport in the country on the lines of physical sport.

"We have been frequently coming across reports of suicides by students, who are unable to cope with stress. I get extremely anguished whenever I read such



Venkaiah Naidu meets a delegation of the World Memory Council for India, in New Delhi on Tuesday - PTI photo

news reports as all those deaths of youngsters are avoidable...Time has come for institutions, governments and the society at large to prevent such suicides," he said.

He made these remarks while addressing a delegation of the World Memory Sports Council for India here. The mind sport contingent has returned after bagging the fourth place at the World Memory Championships held last month in Shenzhen, China.

and master memory techniques, they can work smarter. This will actually enable students to get better grades and leave them with more time for other extra-curricular activities," the Vice-President said.

He made these remarks while addressing a delegation of the World Memory Sports Council for India here. The mind sport contingent has returned after bagging the fourth place at the World Memory Championships held last month in Shenzhen, China. "No doubt, physical body has its limitations but the mind has unlimited capacity and this has to be tapped to its full potential," he said.

MHA special secy to head 12-member inter-ministerial team on national anthem

PBD BUREAU/PTI

NEW DELHI, JAN 9

BR Sharma, a special secretary in the Ministry of Home Affairs, Defence, External Affairs, Women and Child Development, HRD, Culture, Parliamentary Affairs, Law, Minority Affairs, Information and Broadcasting and the Department of Empowerment of Persons with Disabilities.

The formation of the inter-ministerial committee was mentioned today by a Supreme Court bench, headed by Chief Justice of India Dipak Misra, that made playing of national anthem in cinema halls before screening of movies optional, modifying its earlier order.

The Centre's decision to set up the committee came after the top court in October last year observed

have representations from the Ministries of Home Affairs, Defence, External Affairs, Women and Child Development, HRD, Culture, Parliamentary Affairs, Law, Minority Affairs, Information and Broadcasting and the Department of Empowerment of Persons with Disabilities.

The formation of the inter-ministerial committee was mentioned today by a Supreme Court bench, headed by Chief Justice of India Dipak Misra, that made playing of national anthem in cinema halls before screening of movies optional, modifying its earlier order.

The Centre's decision to set up the committee came after the top court in October last year observed

the people "cannot be forced to carry patriotism on their sleeves" and it cannot be assumed that if a person does not stand up for the national anthem, he or she is "less patriotic".

The Home Ministry official said the committee will give recommendations regarding regulations of playing/singing of the national anthem and suggest changes in the acts and orders relating to the Insult of National Honour Act 1971.

The bench, also comprising Justices AM Khanwilkar and DY Chandrachud, said the committee should comprehensively look into all the aspects relating to the playing of the national anthem and allowed the petitioners to make representations before the panel.

India, Indonesia hold first security dialogue, vow to combat terror

PBD BUREAU/PTI

NEW DELHI, JAN 9

INDIA and Indonesia today held their first security dialogue during which they agreed on operational cooperation in security and counter-terrorism.

The dialogue was led by National Security Adviser Ajit Doval and Indonesia's Coordinating Minister for Political, Legal and Security Affairs H Wiranto.

"India and Indonesia hold the first Security Dialogue, ... Both agreed on operational cooperation in security and counter-terrorism fields," External Affairs Ministry spokesperson Raveesh Kumar tweeted.

Naga tribal body urges PM to postpone elections in state

PBD BUREAU/PTI

NEW DELHI, JAN 9

THE Naga Hoho, an apex Naga tribal body, has sought Prime Minister Narendra Modi's help in postponing the forthcoming Nagaland Assembly elections, saying that the vexed insurgency problem should be resolved first.

In a memorandum, the Naga Hoho said an exceptional situation has been prevailing in the north eastern state as a result of the ongoing negotiations for a peace accord with the militant group NSCN-IM.

Saudi Arabia has increased India's Haj quota by 5,000: Naqvi

PBD BUREAU/PTI

NEW DELHI, JAN 9

SAUDI Arabia has increased India's Haj quota by 5,000, the second hike in two years, taking the number of pilgrims who can perform Haj from the country to 1,75,025, Union Minister Mukhtar Abbas Naqvi said today.

Naqvi claimed that the increase over the past two years - of nearly 40,000 - is a "record expansion" since Independence.

The increase in India's quota will be effective from Haj to be held later this year. Saudi Arabia last year increased India's quota by 35,000. In 2017, the Haj

quota was 1,70,025.

The Minority Affairs Minister attributed the increase to Prime Minister Narendra Modi's "growing popularity" and India's improved ties with Saudi Arabia and other Arab nations under his leadership.

"It is a record expansion after Independence. The Modi Government has been fulfilling the socio-economic, religious needs with honesty, without appeasement politics," Naqvi said.

In a statement, he added: "Three years ago, during the Congress regime, India's Haj quota was about 1,36,020, which has been increased to record 1,75,025 in the past two years."

He also thanked the cus-

tomian of the two holy mosques, Saudi Arabia's King Salman bin Abdulaziz al Saud and the Saudi Government for the increase in India's quota.

The Gulf country has expanded India's quota after Naqvi signed a bilateral annual Haj agreement between India and Saudi Arabia with the Haj and Umrah Minister of the Kingdom of Saudi Arabia at Mecca.

Saudi Arabia has also given the green signal for India's decision to revive the option of sending Haj pilgrims through sea route, Naqvi reiterated. He said officials from both the countries will discuss formalities and technicalities

so that Haj pilgrimage through sea route can start in coming years.

He said about 3.55 lakh people have applied for Haj this year, adding that for the first time Muslim women from India will go to Haj without 'Mehram' (male companion).

More than 1,300 women have applied to go for Haj without 'Mehram' and they will be exempted from lottery system and allowed to proceed for Haj.

Women above 45 years of age, who wish to go for Haj but who don't have a male companion, are allowed to travel for Haj in groups of four or more, according to the new Haj policy of India.

Rahul's speech in Bahrain irresponsible, says BJP

PBD BUREAU/PTI

NEW DELHI, JAN 9

THE BJP today dubbed Rahul Gandhi's speech in Bahrain as "irresponsible", alleging that the Congress president was spreading 'hatred' among Indians with his speeches abroad like he did in the country.

Union Minister Ravi Shankar Prasad attacked the Congress chief over his last night's address and contrasted it with Prime Minister Narendra Modi's address to 270 Indian origin (PIO) parliamentarians, focusing on boosting ties between India and other countries.

Addressing a press conference, Prasad questioned

Gandhi's remarks in which he accused the Modi Government of pursuing a divisive agenda to hide its failures, and said they had expected that he would not harp on political differences and "spread hatred in a foreign country as he did in India".

"The BJP strongly condemns Rahul Gandhi's irresponsible utterances... He is spreading hatred among people," he said. Hitting back at the Congress leader, the Law Minister wondered if the Congress' stand on the triple talaq Bill worked to spread love or hate in the society. He accused the Congress of failing to take a stand on an issue of woman's respect and justice.

Gandhi's father and the then Prime Minister Rajiv

Gandhi had committed a 'sin' by passing a law under pressure from Muslim bodies to negate a Supreme Court order to provide alimony to Shah Bano after her husband divorced her, he said.

The same Muslim body is now opposing the triple talaq Bill, Prasad said, claiming that the Congress' decision to stall it in Rajya Sabha was a case of double standards influenced by vote bank politics.

Citing Mudra loans given to tens of millions of people, rise in road construction works and opening of call centres in tier two cities, Prasad said this has led to creation of employment as he refuted Gandhi's charge that the Government had not created enough jobs.

Don't use national flag made of plastic, says MHA ahead of R-Day

PBD BUREAU/PTI

NEW DELHI, JAN 9

AHEAD of Republic Day, the Government today urged everyone not to use national flag made of plastic and asked the states and union territories to ensure strict compliance of the flag code.

In an advisory to the states and union territories, the Ministry of Home Affairs said the national flag represents the hopes and aspirations of the people of the country and hence should occupy a position of honour.

The Ministry said that it has been brought to its notice that during important events, the national flag made of plastic is also being used in place of paper flags.

Since, the plastic flags are not biodegradable like paper flags, these do not get decomposed for a long time and ensuring appropriate disposal of national flag

made of plastic commensurate with dignity of the flag, is a practical problem, the advisory said.

As per Section 2 of 'The Prevention of Insults to National Honour Act, 1971' - Whoever in any public place or in any other place within public view burns, mutilates, defaces, defiles, disfigures, destroys, tramples upon or otherwise shows disrespect to or brings into contempt (whether by words, either spoken or written, or by acts) the Indian National Flag or any part thereof, shall be punished with imprisonment for a term which may extend to three years, or with fine, or with both.

The advisory said that on important national, cultural and sports events, flags made of paper only are to be used by public in terms of the provisions of the 'Flag Code of India, 2002' and such paper flags are not to be discarded or thrown on the ground after

the event.

Such flags are to be disposed of, in private, consistent with the dignity of the flag. Wide publicity for not using the national flag made of plastic should be made along with its advertisement in the electronic and print media.

State governments, UT administrations, secretaries of all ministries/departments of government of India were told to ensure strict compliance of the provisions contained in the 'Flag Code of India, 2002' and 'The Prevention of Insults to National Honour Act, 1971'.

There is universal affection and respect for and loyalty to the national flag. Yet, a perceptible lack of awareness is often noticed amongst the people as well as organisations and agencies of the government in regard to laws, practices and conventions that apply to 'display of the national flag', the advisory said.

Tripura will be BJP's Waterloo, claims Yechury

PBD BUREAU/PTI

NEW DELHI, JAN 9

CPI(M) leader Sitaram Yechury today claimed that Tripura assembly elections will be the BJP's Waterloo, though it is pumping a "huge amount of money and resources".

Yechury, the general secretary of CPI(M), accused the BJP of trying to create a divide between tribals and non-tribal in Tripura and said it will not succeed in its designs.

"Tripura will be the BJP's Waterloo. It is pumping in an unprecedented amount of money in the state of Tripura. Huge amount of money, huge amount of resources, huge amount of material resources are coming in from Assam where it has a Government," the Left leader alleged.

The hill state is scheduled to go to polls in February.

Modi Govt poses threat to democracy, Constitution, says Jignesh Mevani

PBD BUREAU/PTI

NEW DELHI, JAN 9

JIGNESH Mevani, the face of new-found Dalit assertiveness in Gujarat, made his debut on the national political stage today with a rally here where he called the Modi Government a 'threat' to democracy and Constitution.

Thumbing his nose at the Delhi Police, which had declined permission for holding the 'Yuva Hunkar' rally to demand the release of Dalit activist from Uttar Pradesh Chandrashekar Azad, Mevani used the platform to attack Prime Minister Narendra Modi over "Gujarat model" of politics.

The MLA from Vadgam, who shot to

prominence after he launched a campaign across Gujarat against the BJP following the incident in Una where Dalits were flogged by vigilantes for skinning a dead cow, with Hardik Patel and Alpesh Thakor, formed the troika that helped substantially revive the Congress's fortunes in Modi's home state.

"The 125 crore people of this country are watching that someone is not being allowed to speak for merely demanding the release of Chandrashekar Azad, effective implementation of the Constitution and two crore jobs to the youth.

"If an elected representative does not have the right to do so, then this is Gujarat model," Mevani said to loud cheers from a crowd comprising student

activists from Delhi, Lucknow and Allahabad among other places.

The rally -- held on Parliament Street in the heart of the national capital where prohibitory orders are in force through the year -- was primarily called to demand the release Dalit outfit Bhim Army founder Chandrashekar Azad.

Azad was arrested under the tough National Security Act (NSA) over Thakur-Dalit clashes in Uttar Pradesh's Saharanpur district last year.

Though the crowd at the rally was thin with most chairs empty, Former and current JNU student lead-

ers, including Kanhaiya Kumar, Shehla Rashid and Umar Khalid were present on the stage, metres away from the Parliament Street Police Station.

Assam peasant leader and anti-graft activist Akhil Gogoi and senior Supreme Court lawyer Prashant Bhushan were also present, apart from students from JNU, Delhi University, Lucknow University and Allahabad University among others.

The speakers at the gathering also sought to emphasise on issues like educational rights, employment, livelihood and gender justice.

Centre's direction on crash guards in vehicles challenged in HC

PBD BUREAU/PTI

NEW DELHI, JAN 9

A plea challenging the Centre's direction to all states to take stern action against unauthorised fitting of crash guards or bull bars on vehicles today led the Delhi High Court to seek the Government's stand.

A bench of Acting Chief Justice Gita Mittal and Justice C Hari Shankar, which asked the Ministry of Road Transport and Highways to respond, was of the view that "human life is more important than installation of bull bars".

The court's observation

came after it was informed by the Centre's lawyer that in case of a crash involving vehicles with bull bars, the impact is disproportionately distributed and thus, airbags may not open to save the occupants.

The Ministry in December last year had issued a direction to all the state governments to take action, saying the crash guards posed danger to both pedestrians and vehicle occupants and were in violation of the Motor Vehicles Act.

Mohammed Arif, who claims to be a manufacturer and dealer of crash guards or bull bars, has sought stay on the opera-

tion of the Ministry's December 7, 2017 direction to the states.

Arif has sought to plead himself in a pending PIL, filed by Aarshi Kapoor and Sidharth Bagla, which has claimed that while these bumpers may look stylish and protect the vehicle in low speed impacts, in high speed accidents they would defeat the in-built safety features of the car resulting in serious and fatal injuries to the passengers.

The PIL by the two individuals has claimed that the metal bumpers installed at the front and back of vehicles are a

threat to lives of pedestrians as well as passengers and should be banned.

Arif, in his impleadment application, has said that the Centre's decision has no legality as there is no rule, law or bye-law dealing with accessories such as crash guards or bull bars.

The court has fixed the matter for further hearing on February 6.

The dealer in his application has also said that bull bars do not fall under the purview of section 52 of the Motor Vehicle Act, because the section pertains to modification in a vehicle and not with after-market fitments.

THE GOPALPUR TEA COMPANY LIMITED
 Regd. Office: 30, Chowringhee Road, 3rd Floor, Flat 12, Kolkata-700016
 Website: www.gopalpurtea.in, Email ID: gopalpurtea@gmail.com
 Phone No. 033-22291684, Fax No. 033-22269950
 CIN: L01132WB1913PLC002383

RESULT OF POSTAL BALLOT
 Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the shareholders were sought by the mean of Postal Ballot (Both in Physical & Electronic Form) for delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited in terms of Security and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and considering amendments as and when made. As specified in the Postal Ballot Notice dated 23rd November 2017 read with the Special Resolution and Explanatory Statement attached thereto. Mr. Raj Kumar Somani, Director of the Company has announced the results of the Postal Ballot process on the basis of the report dated 09.01.2018 submitted by the Scrutinizer Mr. Asit Kumar Lahiri appointed in accordance with the provisions of the Companies Act, 2013. Details of the Postal Ballot forms received and the results are as follows:

Sl. No.	Particulars	No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	0	303	303
B	Postal Ballot with ASSENT - Electronic	2229572	754000	2983572
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	2229572 (24 Nos)	754303 (45 Nos)	2983875 (69 Nos)
C	Postal Ballot with DISSENT - Physical	0	1	1
D	Postal Ballot with DISSENT - Electronic	0	0	0
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	0 (1 No.)	1 (1 No.)	1 (1 No.)

Note: The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. Accordingly, the Special Resolution as set out in the Notice dated 23.11.2017 was declared as Carried by Requisite Majority.

By Order of the Board
 For The Gopalpur Tea Company Limited
 Sd/-
 Raj Kumar Somani
 Director
 (DIN: 00466419)
 Place: Kolkata
 Date: 09.01.2018

Hilton Trading Company Limited
 45A, ADDYA SRADHYA GHAT ROAD, (2nd FLOOR)
 KOLKATA - 700007
CIN- L51219WB1982PLC035365
 Email : suman_ppi@rediffmail.com

NOTICE OF LOSS OF SHARE CERTIFICATE
 The following share certificate(s) of the company have been reported as lost/misplaced and the holder(s) of the said share certificate(s) have requested the company for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Folio No.	Name of Shareholder	Certificate No(s)	Distinctive Nos. From - To	No of Shares
589	Anita Agarwal	1348-1352, 1366-1372, 1383-1402, 1426-1442, 1453-1462, 1473-1497, 1503-1522, 1528-1537, 1515-3204	1348-1352, 1366-1372, 1383-1402, 1426-1442, 1453-1462, 1473-1497, 1503-1522, 1528-1537, 1515-3204	18000
604	Jyoti Swarn Agarwal	7-7, 83, 97, 103, 117, 348, 362, 443-457, 883-886, 901-910, 915-944, 1017, 1026, 1187, 1196, 1250, 1257, 1468, 1472, 1625, 1638, 1659-1702, 1763, 1786, 1847-1850, 1855, 1862, 1951-1953, 2164, 2166, 2170-2172, 2260, 2283, 2318-2319, 2372, 2373, 2394-2397, 2401, 2422, 2408, 2409-2411, 2428, 3205-3289	601-700, 801-900, 1001-1100, 1201-1300, 1401-1500, 1601-1700, 1801-1900, 2001-2100, 2201-2300, 2401-2500, 2601-2700, 2801-2900, 3001-3100, 3201-3300, 3401-3500, 3601-3700, 3801-3900, 4001-4100, 4201-4300, 4401-4500, 4601-4700, 4801-4900, 5001-5100, 5201-5300, 5401-5500, 5601-5700, 5801-5900, 6001-6100, 6201-6300, 6401-6500, 6601-6700, 6801-6900, 7001-7100, 7201-7300, 7401-7500, 7601-7700, 7801-7900, 8001-8100, 8201-8300, 8401-8500, 8601-8700, 8801-8900, 9001-9100, 9201-9300, 9401-9500, 9601-9700, 9801-9900, 10001-10100, 10201-10300, 10401-10500, 10601-10700, 10801-10900, 11001-11100, 11201-11300, 11401-11500, 11601-11700, 11801-11900, 12001-12100, 12201-12300, 12401-12500, 12601-12700, 12801-12900, 13001-13100, 13201-13300, 13401-13500, 13601-13700, 13801-13900, 14001-14100, 14201-14300, 14401-14500, 14601-14700, 14801-14900, 15001-15100, 15201-15300, 15401-15500, 15601-15700, 15801-15900, 16001-16100, 16201-16300, 16401-16500, 16601-16700, 16801-16900, 17001-17100, 17201-17300, 17401-17500, 17601-17700, 17801-17900, 18001-18100, 18201-18300, 18401-18500, 18601-18700, 18801-18900, 19001-19100, 19201-19300, 19401-19500, 19601-19700, 19801-19900, 20001-20100, 20201-20300, 20401-20500, 20601-20700, 20801-20900, 21001-21100, 21201-21300, 21401-21500, 21601-21700, 21801-21900, 22001-22100, 22201-22300, 22401-22500, 22601-22700, 22801-22900, 23001-23100, 23201-23300, 23401-23500, 23601-23700, 23801-23900, 24001-24100, 24201-24300, 24401-24500, 24601-24700, 24801-24900, 25001-25100, 25201-25300, 25401-25500, 25601-25700, 25801-25900, 26001-26100, 26201-26300, 26401-26500, 26601-26700, 26801-26900, 27001-27100, 27201-27300, 27401-27500, 27601-27700, 27801-27900, 28001-28100, 28201-28300, 28401-28500, 28601-28700, 28801-28900, 29001-29100, 29201-29300, 29401-29500, 29601-29700, 29801-29900, 30001-30100, 30201-30300, 30401-30500, 30601-30700, 30801-30900, 31001-31100, 31201-31300, 31401-31500, 31601-31700, 31801-31900, 32001-32100, 32201-32300, 32401-32500, 32601-32700, 32801-32900, 33001-33100, 33201-33300, 33401-33500, 33601-33700, 33801-33900, 34001-34100, 34201-34300, 34401-34500, 34601-34700, 34801-34900, 35001-35100, 35201-35300, 35401-35500, 35601-35700, 35801-35900, 36001-36100, 36201-36300, 36401-36500, 36601-36700, 36801-36900, 37001-37100, 37201-37300, 37401-37500, 37601-37700, 37801-37900, 38001-38100, 38201-38300, 38401-38500, 38601-38700, 38801-38900,	

