



JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

August 13, 2018

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 538092

**Advertisement – Completion of dispatch of the Notice of the 144th
Annual General Meeting**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy each of the newspaper clippings of the advertisement published on 9th August, 2018 on the subject matter, inter alia, in Kolkata edition of the following newspapers :

- 'The Echo of India' (English), and
- 'Arthik Lipi' (Bengali).

Thanking You,

Yours faithfully,
For **JOONKTOLLEE TEA & INDUSTRIES LTD.**

Manager (Finance) & Company Secretary
Membership No. ACS 21047

Encl : As above.

21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

Joonktolee Tea & Industries Ltd.

Regd. Office : 21, Strand Road, Kolkata - 700 001
Tel : (033) 2230 9601, Fax : (033) 2230 2105
Email : info@joonktoleetea.in Website : www.joonktoleetea.in
CIN L01132WB1900PLC000292

NOTICE

NOTICE is hereby given that the 144th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 31st August, 2018 at 10.30 A. M. at "Shripati Singhania Hall", Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020** to transact the business as detailed in the Notice convening the Annual General Meeting sent to all the Members at their registered address by registered post and by email to those Members who have registered their Email address with Depository and / or Company. The Audited Annual Accounts for the year ended 31st March, 2018 and Report of Directors' and Auditors' thereon has been sent to all the Members at their registered address by book post and by email to those Members who have registered their Email address with Depository and/or Company.

These documents are also available on the Company's website (www.joonktoleetea.in) and copies of the same are available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 A. M. and 1.00 p.m. upto the date of the AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM which includes remote e-voting and voting at the AGM by means of Ballot Form. The Company has engaged the services of CDSL for facilitating voting by electronic means. The details pursuant to the provisions of the Act and the Rules are given hereunder :

- 1) The Company has completed the dispatch of physical Annual reports on Tuesday, 7th August, 2018 and sending of Annual report by emails on Saturday, 4th August, 2018 to all the Members whose names appeared in the Register of Members on Friday, 27th July, 2018.
- 2) The remote e-voting period starts on Tuesday, 28th August, 2018 at 9.00 A. M. and ends on Thursday, 30th August, 2018 at 5.00 P. M. The remote e-voting module will be disabled by CDSL for voting thereafter.
- 3) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 4) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date of 24th August, 2018, may obtain the User ID and password for e-voting by writing to the Company's Registrar & Transfer Agents, Maheshwari Datamatics Pvt. Ltd., at its email id viz. mdpldc@yahoo.com.
- 5) The Notice of the AGM is also available on CDSL website i.e. at www.evotingindia.com
- 6) For detailed instructions pertaining to e-voting, Members may refer to Note 17 in the section 'Notes' in Notice of the AGM.
- 7) Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 8) In case of any queries / grievances relating to voting by electronic means, the Members may contact at the following address : Shri Arghya Majumder Assistant Manager, CDSL, 2nd Floor, Horizon Building, 57, J. L. Nehru Road, Kolkata - 700 071, Phone No. 1800 200 5533; e-mail : helpdesk.evoting@cdslindia.com

Members are also informed that the Company has designated a separate e-mail ID i.e. investors@joonktoleetea.in to lodge their queries and to make necessary follow-up.

Notice is further given in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that the Register of Members of the Company and Share Transfer Books will remain closed from Saturday, the 25th August, 2018 to Friday, the 31st August, 2018 (both days inclusive) for the purpose of Annual General Meeting and ascertainment of the Members entitled to Dividend on Equity Shares of the Company for the year ended 31st March, 2018, if approved by the Members of the Company at the ensuing Annual General Meeting.

By Order of the Board of Directors
For Joonktolee Tea & Industries Ltd.
Sd/- S. Bagree
Manager (Finance) & Company Secretary

Place : Kolkata
Date : 08-08-2018

