



# **SUBARNA PLANTATION & TRADING COMPANY LIMITED**

**CIN: U15491WB1976PLC030559**

**Registered Office :**

**'Temple Chambers' 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**  
**Phone No.: 033 2230-7373/2248-3854 E-mail: [sptcl1976@yahoo.com](mailto:sptcl1976@yahoo.com)**

Dated:

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.

**Company Code: 020116**  
**Sub: Notice of 41<sup>st</sup> Annual General Meeting & Book Closure**  
**Date**

Dear Sir/Madam,

This is to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27<sup>th</sup> day of September, 2017 at 3-30 P.M. at the registered office of the Company at "Temple Chambers", 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001.

The register of members and share transfer books will remain closed from 21<sup>st</sup> September, 2017 to 27<sup>th</sup> September, 2017, both days inclusive. Our cut off date is 20<sup>th</sup> September, 2017.

Also that Mr. Rakesh Himatsingka, (DIN: 00632156) & Mrs. Riddhima S V Himatsingka (DIN:07359712) who has been appointed as an additional Directors in the Board of Directors of the Company at its Board Meeting dated 10<sup>th</sup> May, 2017 has been confirmed and appointed as Director by the shareholders of the Company at the Annual General Meeting of the Company held on 27<sup>th</sup> September, 2017.

This may be treated as intimation under Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the above and oblige.

Thanking you,

Yours truly,

For **SUBARNA PLANTATION & TRADING CO. LTD.**

Sd/- Subrata Mishra  
Director

Encl: As stated above.