



**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: 029394**

**Sub: Notice of 42<sup>nd</sup> Annual General Meeting & Book  
Closure Date**

Dear Sir/Madam,

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 29<sup>th</sup> day of September, 2018 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 23<sup>rd</sup> September, 2018 to 29<sup>th</sup> September, 2018, both days inclusive. Our cut off date is 22<sup>nd</sup> September, 2018.

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.