

#### 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

Dated: 12.04.2016

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22<sup>nd</sup> day of April, 2016 at 2.30 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the quarter ended 31<sup>st</sup> March, 2016, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 22 <sup>nd</sup> April, 2016
The Board meeting of the Company held on Friday, the $22^{nd}$ day of April, 2016, at 2-30 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter ended $31^{st}$ March, 2016.
The meeting concluded at 3-17 P.M.
A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended $31^{\rm st}$ March, 2016, and the Limited Review Report for the Quarter ended $31^{\rm st}$ March, 2016 are annexed herewith.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

Dated: 24.06.2016

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5<sup>th</sup> day of July, 2016 at 2.30 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter year ended 30<sup>th</sup> June, 2016.

This is to inform you that Mr. Rupak Kumar Panda, (DIN: 07366960) has been appointed as an additional Director of the Board of Directors of the Company, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



#### 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

Dated:

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

Dear Sir/Madam,

Company Code: 029394

#### Sub: Outcome of Board Meeting dated 5<sup>TH</sup> July, 2016

The Board meeting of the Company held on Tuesday, the 5<sup>th</sup> day of July, 2016, at 2-30 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter year ended 30<sup>th</sup> June, 2016.

Also that Mr. Rupak Kumar Panda, (DIN: 07366960) has been appointed as an additional Director of the Board of Directors of the Company at its Board Meeting dated  $5^{th}$  July, 2016.

A copy of the aforesaid un-audited Financial Results of the Company for the Quarter year ended  $30^{th}$  June, 2016, and the Limited Review Report for the Quarter Year ended  $30^{th}$  June, 2016.

The meeting concluded at 3-23 P.M.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Director

Encl: As mentioned above.



#### 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

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> day of August, 2016 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Audited Financial Results of the Company, for the year ended 31<sup>st</sup> March, 2016, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

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



#### 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

Dated:

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

Dear Sir/Madam,

# Company Code: 029394 Sub: Outcome of Board Meeting dated 29<sup>th</sup> August, 2016

The Board meeting of the Company held on Monday, the  $29^{th}$  day of August, 2016, at 2-00 P.M. inter alia, considered and approved the Audited Financial Results for the year ended  $31^{st}$  March, 2016.

The meeting concluded at 4-55 P.M.

A copy of the aforesaid Audited Financial Results of the Company for the ended  $31^{st}$  March, 2016, and the Limited Review Report for the year ended  $31^{st}$  March, 2016 are annexed herewith.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Director

Encl: As mentioned above.



#### 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

Dated: 24.10.2016

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 7<sup>th</sup> day of November, 2016 at 3.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the half year ended 30<sup>th</sup> September, 2016, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 7 <sup>th</sup> November, 2016
The Board meeting of the Company held on Monday, the $7^{th}$ day of November, 2016, at 3-00 P.M. inter alia, considered and approved the un-audited Financial Results for the Half year ended $30^{th}$ September, 2016.
The meeting concluded at 3-42 P.M.
A copy of the aforesaid un-audited Financial Results of the Company for the Half year ended $30^{\rm th}$ September, 2016, and the Limited Review Report for the half-year ended $30^{\rm th}$ September, 2016 are annexed herewith.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



# CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Notice of Board Meeting
Notice is hereby given that Mr. Narayan Kar, (DIN: 02410134) has been resignation of Director of the Company, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2 <sup>nd</sup> day of December, 2016 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, alongwith other matter.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394
Sub: Outcome of Board Meeting dated 2 <sup>nd</sup> December, 2016
The Board meeting of the Company held on Friday, the $2^{nd}$ day of December, 2016, 2-00 P.M. inter alia, considered and approved the Mr. Narayan Kar (DIN: 02410134) has been resignation of Director of the Company at its Board Meeting dated $2^{nd}$ Day of December, 2016.
The meeting concluded at 2-45 P.M.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

Dated: 20.01.2017

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1<sup>st</sup> day of February, 2017 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 31<sup>st</sup> December, 2016, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra **Director** 



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 1 <sup>ST</sup> February, 2017
The Board meeting of the Company held on Wednesday, the $1^{st}$ day of February, 2017, at 2-00 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter ended $31^{st}$ December, 2016.
The meeting concluded at 2-45 P.M.
A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended $31^{\rm st}$ December, 2016, and the Limited Review Report for the Quarter ended $31^{\rm st}$ December, 2016 are annexed herewith.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

Dated:

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 22<sup>nd</sup> day of February, 2017 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, interalia, to consider to induct itself as a Group Company of a Core Investment Company i.e., of Prabhushil Group Investment Private Limited which has transformed itself as a Core Investment Company, as defined by the Reserve Bank of India, along with other matters, if any.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.



### 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

Dated:

To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 22 <sup>nd</sup> February, 2017
The Board meeting of the Company held on Wednesday, the 22 <sup>nd</sup> day of February, 2017, at 2-00 P.M. inter alia, considered and approved the induction of the Company as a Group Company of a Core Investment Company i.e., of Prabhushil Group Investment Private Limited which has transformed itself as a Core Investment Company, as defined by the Reserve Bank of India.
The meeting concluded at 2-45 P.M.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



### 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

Dated:
The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001.
Company Code: 029394 Sub: Notice of 40 <sup>th</sup> Annual General Meeting & Book Closure Date
Dear Sir/Madam,
This is to inform you that the 40 <sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 30 <sup>th</sup> day of September, 2016 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 $24^{th}$ September, 2016 to $30^{th}$ September, 2016, both days inclusive. Our cut off date is $23^{rd}$ September, 2016.
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.
Director

Encl: As stated above.



#### 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

Dated:

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of May, 2017 at 2.30 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter year ended 31<sup>st</sup> March, 2017.

This is to inform you that Mr. Rakesh Himatsingka, (DIN: 00632156) and Mrs. Riddhima S V Himatsingka (DIN:07359712) has been appointed as an additional Directors of the Board of Directors of the Company and Mr. Rupak Kumar Panda (DIN:07366960) and Mrs. Falguni Dutta (DIN:06960115) has been resignation of Directors of the Company, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.



#### 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

Dated:

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

Dear Sir/Madam,

Company Code: 029394

#### Sub: Outcome of Board Meeting dated 10th May, 2017

The Board meeting of the Company held on Wednesday, the  $10^{th}$  day of May, 2017, at 2-30 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter year ended  $31^{st}$  March, 2017.

Also that Mr. Rakesh Himatsingka, (DIN: 00632156) and Mrs. Riddhima S V Himatsingka (DIN:07359712) has been appointed as an additional Directors of the Board of Directors of the Company and Mr. Rupak Kumar Panda (DIN: 07366960) and Mrs. Falguni Dutta (DIN:06960115) has been resignation of Directors of the Company at its Board Meeting dated  $10^{th}$  May, 2017.

A copy of the aforesaid un-audited Financial Results of the Company for the Quarter year ended  $31^{\rm st}$  March, 2017, and the Limited Review Report for the Quarter Year ended  $31^{\rm st}$  March, 2017.

The meeting concluded at 3-17 P.M.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Director

Encl: As mentioned above.



#### 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

Dated: 12.07.2017

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22<sup>nd</sup> day of July, 2017 at 2.30 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 30<sup>th</sup> June, 2017, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 22 <sup>nd</sup> July, 2017
The Board meeting of the Company held on Friday, the $22^{nd}$ day of July, 2017, at 2-30 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter ended $30^{th}$ June, 2017.
A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended $30^{th}$ June, 2017, and the Limited Review Report for the Quarter ended $30^{th}$ June, 2017 are annexed herewith.
The meeting concluded at 3-15 P.M.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



### 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

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Notice of Board Meeting
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25 <sup>th</sup> day of August, 2017 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Audited Financial Results of the Company, for the year ended 31 <sup>st</sup> March, 2017, along with other matters.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For <b>SUBARNA PLANTATION &amp; TRADING CO. LTD.</b>



# 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

Dated:

To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 25 <sup>th</sup> August, 2017
The Board meeting of the Company held on Friday, the $25^{th}$ day of August, 2017, at 2-00 P.M. inter alia, considered and approved the Audited Financial Results for the year ended $31^{st}$ March, 2017.
The meeting concluded at 4-43 P.M.
A copy of the aforesaid Audited Financial Results of the Company for the ended $31^{\rm st}$ March, 2017, and the Limited Review Report for the year ended $31^{\rm st}$ March, 2017 are annexed herewith.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

Dated: 20.10.2017

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1<sup>st</sup> day of November, 2017 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Half-year ended 30<sup>th</sup> September, 2017, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**



#### 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

Dated: 29.12.2017

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of January, 2018 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 31<sup>st</sup> December, 2017, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

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

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 10 <sup>th</sup> January, 2018
The Board meeting of the Company held on Wednesday, the $10^{th}$ day of January, 2018, at 2-00 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter ended $31^{st}$ December, 2017.
A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended $31^{\rm st}$ December, 2017, and the Limited Review Report for the Half-year ended $31^{\rm st}$ December, 2017 are annexed herewith.
The meeting concluded at 2-45 P.M.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

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  $21^{st}$  September, 2017 to  $27^{th}$  September, 2017, both days inclusive. Our cut off date is  $20^{th}$  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  $10^{th}$  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  $27^{th}$  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.

Director

Encl: As stated above.



#### 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

Dated: 12.04.2018

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 23<sup>rd</sup> day of April, 2018 at 4.30 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 31<sup>st</sup> March, 2018, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



# CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 23 <sup>rd</sup> April, 2018
The Board meeting of the Company held on Monday, the $23^{rd}$ day of April, 2018, at 4-30 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter ended $31^{st}$ March, 2018.
A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended $31^{\rm st}$ March, 2018, and the Limited Review Report for the Quarter ended $31^{\rm st}$ March, 2018 are annexed herewith.
The meeting concluded at 5-13 P.M.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

Dated: 09.07.2018

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18<sup>th</sup> day of July, 2018 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2018, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

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

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 18th August, 2018
The Board meeting of the Company held on Wednesday, the $18^{th}$ day of July, 2018, at 2-00 P.M. inter alia, considered and approved the un-audited Financial Results for the Quarter year ended $30^{th}$ June, 2018.
The meeting concluded at 2-49 P.M.
A copy of the aforesaid un-audited Financial Results of the Company for the Quarter ended $30^{th}$ June, 2018, and the Limited Review Report for the Quarter ended $30^{th}$ June, 2018 are annexed herewith.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



### 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

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Notice of Board Meeting
Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 16 <sup>th</sup> day of August, 2018 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Audited Financial Results of the Company, for the year ended 31 <sup>st</sup> March, 2018, along with other matters.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For <b>SUBARNA PLANTATION &amp; TRADING CO. LTD.</b>



# 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

Dated:

To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 16 <sup>th</sup> August, 2018
The Board meeting of the Company held on Thursday, the $16^{th}$ day of August, 2018, at 2-00 P.M. inter alia, considered and approved the Audited Financial Results for the year ended $31^{st}$ March, 2018.
The meeting concluded at 4-49 P.M.
A copy of the aforesaid Audited Financial Results of the Company for the ended 31 <sup>st</sup> March, 2018, and the Limited Review Report for the year ended 31 <sup>st</sup> March, 2018 are annexed herewith.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

Dated: 19.10.2018

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

Dear Sir/Madam,

Company Code: 029394
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 2<sup>nd</sup> day of November, 2018 at 2.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Half-year ended 30<sup>th</sup> September, 2018, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For SUBARNA PLANTATION & TRADING CO. LTD.

Sd/- Subrata Mishra



### CIN: U15491WB1976PLC030559

### **Registered Office:**

Dated:
To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
Dear Sir/Madam,
Company Code: 029394 Sub: Outcome of Board Meeting dated 2 <sup>nd</sup> November, 2018
The Board meeting of the Company held on Friday, the $2^{nd}$ day of November, 2018, at 2-00 P.M. inter alia, considered and approved the un-audited Financial Results for the Half-year ended $30^{th}$ September, 2018.
A copy of the aforesaid un-audited Financial Results of the Company for the Half-year ended $30^{\rm th}$ September, 2018, and the Limited Review Report for the Half-year ended $30^{\rm th}$ September, 2018 are annexed herewith.
The meeting concluded at 2-45 P.M.
You are requested to kindly take the same on record and oblige.
Thanking you,
Yours truly,
For SUBARNA PLANTATION & TRADING CO. LTD.
Director
Encl: As mentioned above.



#### 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

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  $23^{rd}$  September, 2018 to  $29^{th}$  September, 2018, both days inclusive. Our cut off date is  $22^{nd}$  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.

Director

Encl: As stated above.



### CIN: U15491WB1976PLC030559

### **Registered Office:**