

SUBARNA PLANTATION & TRADING COMPANY LIMITED

CIN: L15491WB1976PLC030559

Registered Office :

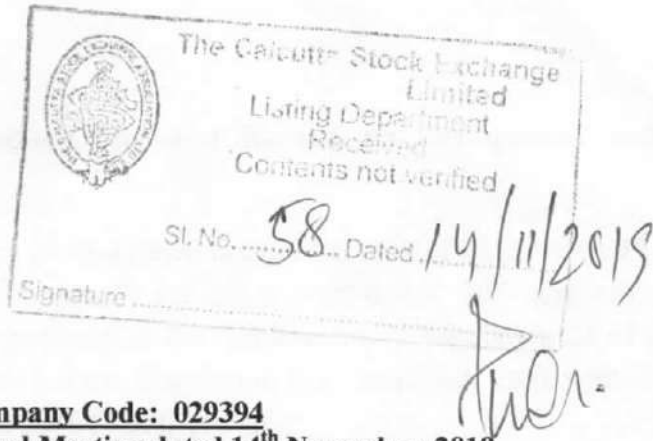
'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail: sptcl1976@yahoo.com Website : www.subarnaplantation.com

Dated:14-11-2019

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 14th November, 2019

The Board meeting of the Company held on Thursday, the 14th day of November, 2019, at 11:30 A.M. inter alia, considered and approved the Un-Audited Financial Results for the Quarter/ Half year ended 30th September, 2019.

The meeting concluded at 12:23 P.M.

A copy of the aforesaid Un-Audited Financial Results of the Company for the Quarter/ Half year ended 30th September, 2019, along with the Limited Review Report from the Statutory Auditors of the Company, Statement of Assets and Liabilities, Statement of Cash Flow and also along with disclosure under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019, are annexed herewith for your records.

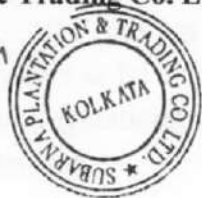
You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Subarna Plantation & Trading Co. Ltd.

Vivek Verma
Director
DIN:08427795



Encl: As mentioned above.