

TYROON TEA COMPANY LIMITED

(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)

CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931
FAX : (91-33) 2248-6938
E – MAIL : info@tyroontea.com
Website : www.tyroontea.com

REGISTERED OFFICE:
“McLEOD HOUSE,”
3, NETAJI SUBHAS ROAD,
KOLKATA – 700 001.
INDIA

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NOTICE is hereby given that the Annual General Meeting (AGM) of TYROON TEA COMPANY LIMITED will be held on Monday, the 28th day of September, 2015 at 10.30 A.M, at Bharatiya Bhasha Parishad Auditorium, 36A, Shakespeare Sarani, Kolkata-700017, to transact the business as set out in the AGM Notice dated 14th August, 2015.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, and rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September 2015 (both days inclusive).

The Notice of the AGM along with the Annual Report of the Company for the year ended 31st March, 2015, has been sent to the Members who have not registered their email address and also send the same, through the electronic means to the members whose email Id's are registered with the Company / Depository Participant for communication purpose. The aforesaid documents are also available on the website of the Company viz www.tyroontea.com Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company is providing the facility to its members to exercise their right to vote by electronic means on all resolutions set forth in the Notice of AGM, through e-voting facility provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:-

1. Date of completion of sending Notice of AGM : Thursday, 3rd September, 2015
2. The e-voting period commences on Friday, 25th September, 2015 (9.00 a.m.) and ends on Sunday, 27th September 2015 (5.00 p.m.)
3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, 27th September 2015.
4. The Notice of AGM is available on Company's website viz. www.tyroontea.com and on NSDL website viz. www.evoting.nsdl.com
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the help of download section. Pursuant to clause 35B of the Listing Agreement, Members who do not have access to e-voting facility, may exercise their right to vote on business to be transacted at the AGM of the Company by submitting the Assent/Dissent Form enclosed to the Notice of the AGM in a sealed envelope, at the Members cost addressed to the Scrutinizer, viz. Mr.D. Sahoo, Practising Company Secretary, at 32/41, Chandi Ghosh Road, 3rd floor, Kolkata-700 040 so as to reach by 5.00 p.m. on Sunday, 27th September, 2015. The Assent/Dissent Form received thereafter will be strictly treated as not received.

By the Order of the Board of Directors

For Tyroon Tea Company Limited



K. C. Mishra
(Company Secretary & CFO)
Dated : 03/09/2015.
Kolkata.