

# TYROON TEA COMPANY LIMITED

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

CIN : L15421WB1890PLC000612

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Website : [www.tyroontea.com](http://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 Friday, the 28<sup>th</sup> day of September, 2018 at 3.00 P.M, at Bharatiya Bhasha Parishad Auditorium, 36A, Shakespeare Sarani, Kolkata-700017, to transact the business as set out in the AGM Notice dated 14<sup>th</sup> August, 2018.

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 Friday, 21<sup>st</sup> September, 2018 to Friday, 28<sup>th</sup> September 2018 (both days inclusive).

The Notice of the AGM along with the Annual Report of the Company for the year ended 31<sup>st</sup> March, 2018, 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](http://www.tyroontea.com) Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (LODR) Regulation, 2015 , 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). M/s. D. C. Sahoo & Co., Proprietor Mr. D. C. Sahoo ACS 14008, CP 5508 Practicing Company Secretary has been appointed as scrutinizer to scrutinize the evoting process in a fair and transparent manner. 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 : Monday, 3<sup>rd</sup> September, 2018
2. The e-voting period commences on Tuesday, 25<sup>th</sup> September, 2018 (9.00 a.m.) and ends on Thursday, 27<sup>th</sup> September 2018 (5.00 p.m.)
3. The voting through electronic means shall not be allowed beyond 5.00 p.m. on Thursday, 27<sup>th</sup> September 2018.
4. The facility of voting through insta poll will be made available to the members at the venue of AGM.
5. The Notice of AGM is available on Company's website viz. [www.tyroontea.com](http://www.tyroontea.com) and on NSDL website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. 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](http://www.evoting.nsdl.com) under the help of download section.

By the Order of the Board of Directors

For Tyroon Tea Company Limited



K. C. Mishra  
(Company Secretary & CFO)  
Dated : 04/09/2018.  
Kolkata.