

TYROON TEA COMPANY LIMITED

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

CIN : L15421WB1890PLC000612

PHONE NOS : 2248 – 3236/6071/9931

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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Date: 22/06/2020

IN YOUR REPLY PLEASE QUOTE REF. NO. TY/SH

Bombay Stock Exchange Limited,
Phirojee Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001.

SCRIP CODE : 526945

Dear Sir,

This is to inform you that as per Regulation 33 of SEBI (LODR) Regulation we are supposed to hold our Board Meeting on or before 30th June, 2020 for finalization of our audited accounts. In this connection we have to inform you that due to COVID-19 and as per the announcement by the West Bengal Government our office was under lock down until 30th May, 2020. Thereafter in our office building at McLeod House, 3, Netaji Subhas Road, 3rd Floor, Kolkata – 700 001 a few Covid positive patient was detected and as a result the building had to be sealed for some time. It is not possible for our staff Management to present the results before the board members for the meeting earlier proposed for 30th June, 20. Audit of our accounts before the due date is not possible. Taking consideration of the present situation at our place, you are therefore requested to grant us at least two months of extension for submission of the same. I also tried to contact over phone with Mr. Parekh and Mr. Manish over your landline for your guidance, but unfortunately could not contact anyone.

Kindly consider our case and grant us extension and wave us from any late fees / penalties for late submission under regulation 33 of SEBI (LODR) Regulation.

A line in confirmation will be appreciated.

K. C. Mishra
Company Secretary & CFO
Cell no. 9830765349

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