

THE FINANCIAL EXPRESS

Monday, October 24, 2011, Kolkata

DIANA TEA COMPANY LIMITED

Regd. Office : 'Sir RNM House'
4th Floor, 3B, Lal Bazar Street, Kolkata - 700 001

NOTICE

Members are hereby informed that on 22nd October, 2011, the Company has completed the despatch of a Notice u/s. 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 along with the Postal Ballot form and a self addressed prepaid postage reply envelope in relation to the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 seeking assent/dissent of the members to the Resolution for sale of its Ambari Tea Estate situated at Mouza Ambari Chabagan, J.L.No.132, P.S. Dhuppuri, Dist. Jalpaiguri, West Bengal.

The Board of Directors of the Company has appointed Mr. Mohan Ram Goenka, a practising Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Members are requested to note that the Postal Ballot form duly completed and signed should reach the scrutinizer not later than the close of business hours on Wednesday, the 23rd November, 2011. All Postal Ballot forms received after the said date will be treated as if no reply from the shareholder has been received.

For this purpose the Board of Directors has fixed, Friday, the 14th October, 2011 as the cut off date to determine the name of the members who have been entitled to vote on this matter.

For DIANA TEA COMPANY LIMITED

Sd/-

Manoj Agarwala

Dated : 22nd October, 2011

CFO & Company Secretary