

By Hand Delivery

Notice

(U/s 168 of The Companies Act, 2013)

August 13, 2014

From:

Rajesh Singhania
267, Bangur Avenue, Block-B Flat-4a,
Kolkata, 700055

To:

The Board of Directors
TERAI TEA CO. LTD.
10, Government Place (East), 1st Floor,
Kolkata - 700069

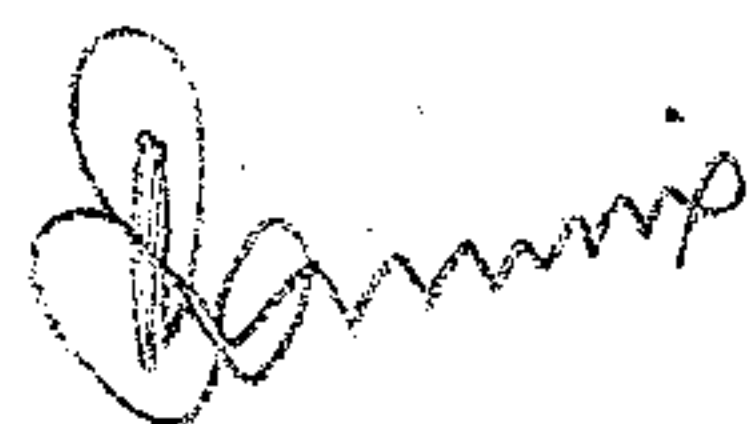
Dear Sir,

I hereby tender my resignation from the Board of Directors effective immediately due to my other pressing professional commitments.

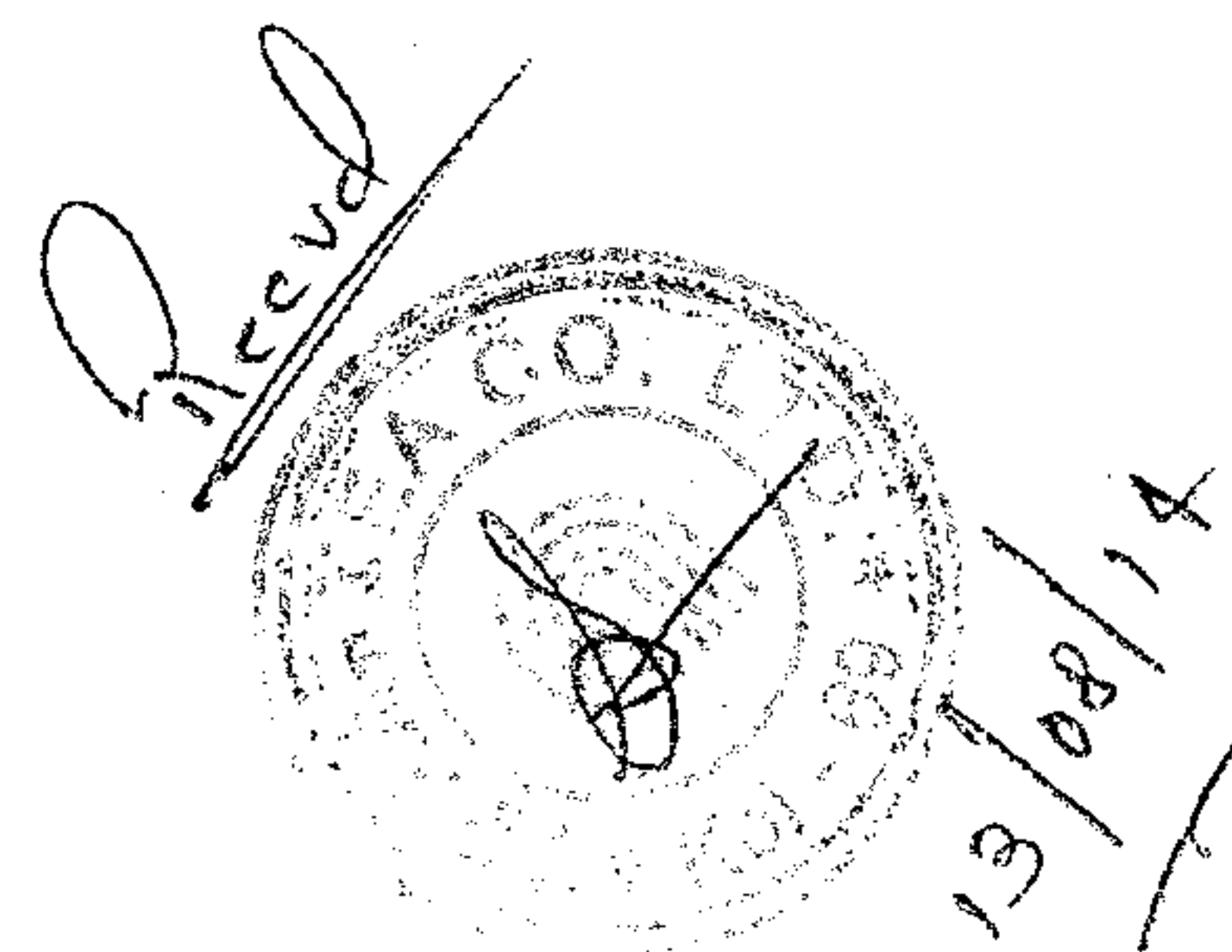
I am thankful to the Members of the Board for the support and co-operation extended to me during my tenure as a Director.

Thanking you,

Yours sincerely



Rajesh Singhania



By Hand Delivery

Notice

(U/s 168 of The Companies Act, 2013)

August 13, 2014

From:

Kamal Kishore Bihani
3/9 Akshaytara Apartments,
Siliguri- 734401

To:

The Board of Directors
TERAI TEA CO. LTD.
10, Government Place (East), 1st Floor,
Kolkata - 700069

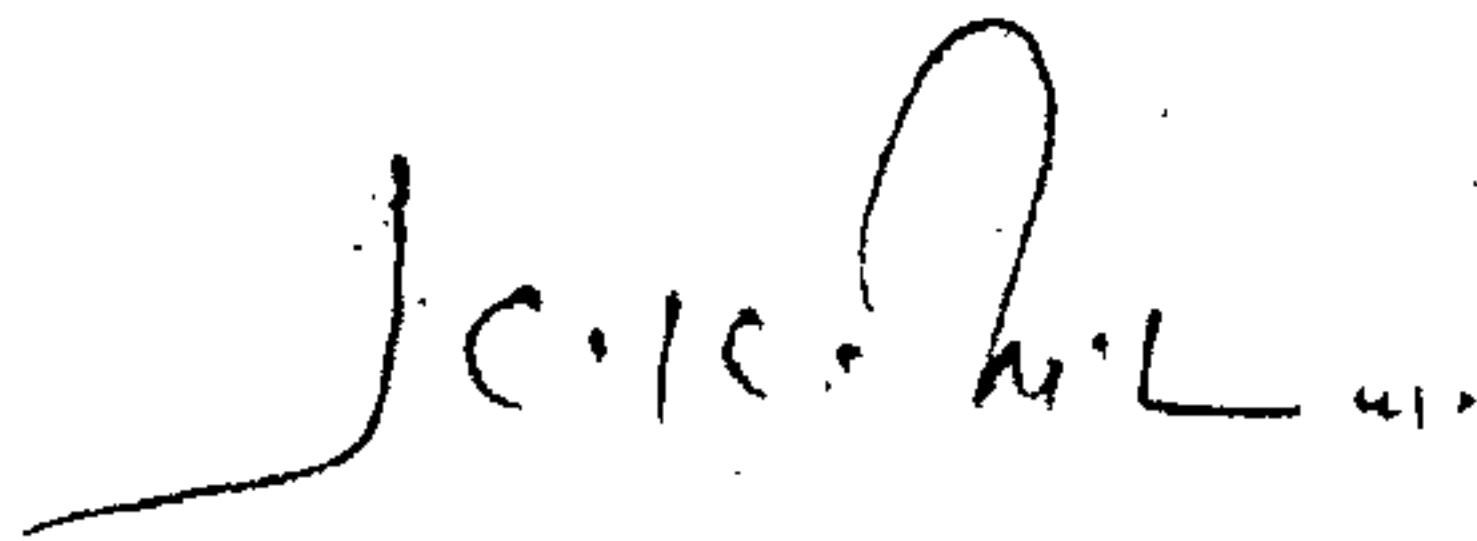
Dear Sir,

I hereby tender my resignation from the Board of Directors effective immediately due to my other pressing professional commitments.

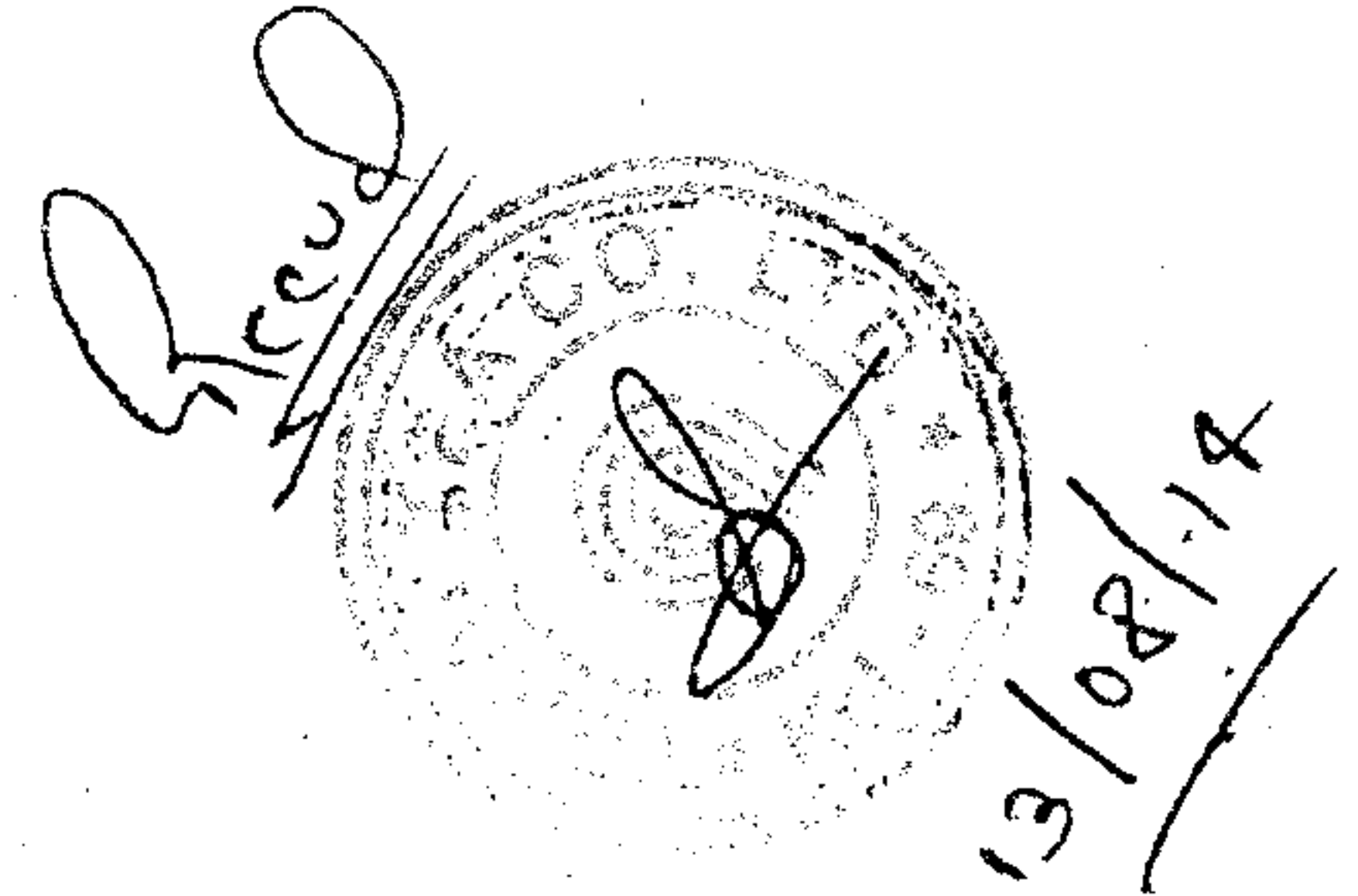
I am thankful to the Members of the Board for the support and co-operation extended to me during my tenure as a Director.

Thanking you,

Yours sincerely



Kamal Kishore Bihani



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Notice

(U/s 168 of The Companies Act, 2013)

August 13, 2014

From:

Sitaram Sharma
Jyotinagar, Dabgram-1, Bhaktinagar,
Siliguri-734401

To:

The Board of Directors
TERAI TEA CO. LTD.
10, Government Place (East), 1st Floor,
Kolkata - 700069

Dear Sir,

I hereby tender my resignation from the Board of Directors effective immediately due to my other pressing professional commitments.

I am thankful to the Members of the Board for the support and co-operation extended to me during my tenure as a Director.

Thanking you,

Yours sincerely

Sitaram Sharma

Sitaram Sharma

