



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

26th May, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI – 400 051.

Sub : Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings :

1. Audited Standalone Financial Results for the financial year ended on 31st March, 2017 along with Independent Auditor's Report.
2. Audited Financial Result for the quarter ended 31st March, 2017 along with the result for the entire financial year.
3. Form A (for Audit Report with unmodified opinion).

The meeting of the Board of Directors held today commenced at 12:30 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Company Secretary

MIRA HALDER
Membership No.A45343

Encl.: As above.



26th May, 2017

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC018991

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

Sub : Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings :

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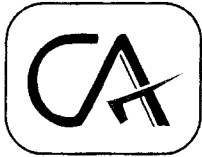
For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER
Membership No.A45343

Encl. : As above.



L. K. Bohania & Co.
Chartered Accountants

41, Netaji Subhash Road,
4th Floor, Room No. - 404
Kolkata-700 001.
Off. - 2230 9902, 2231 1686
Fax - 033-2210 2438
Email : bohaniam2010@gmail.com

Independent Auditor's Report

The Members of
M/s. Norben Tea & Exports Ltd.
(CIN - L01132WB1990PLC048991)

Report on the Financial Statements

We have audited the accompanying financial statements of M/s. **Norben Tea & Exports Ltd** which comprise the Balance Sheet as at 31st March 2017, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule-7 of the Companies (Accounts) Rules, 2014.

This responsibility includes maintenance of adequate accounting records in accordance with the provisions of the Act for safe guarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken in to account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under.

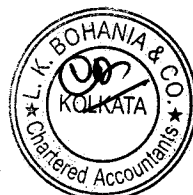
We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the company as at 31st March, 2017, and its profit and its cash flows for the year ended on that date.

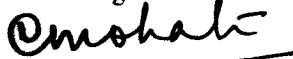


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Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books and proper returns/statements adequate for the purposes of our audit have been received from garden not visited by us;
 - c. the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this Report are in agreement with the books of account and with the returns/statements received from garden not visited by us;
 - d. in our opinion, the aforesaid Financial Statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) rules 2014.
 - e. on the basis of written representations received from the directors as on 31st March 2017, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2017, from being appointed as a director in terms of sub-section (2) of Section 164 of the Act.
 - f. with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate report in "Annexure B", and
 - g. with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i) The company have pending litigations impact of which have been disclosed on its financial statements – Refer Note No. 28. Further these pending litigations would not impact the financial position of the company.
 - ii) The company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii) There were no amounts which were required to be transferred to Investor Education and Protection Fund by the company.
 - iv) The Company has provided requisite disclosure in the financial statement as to holding as well as dealing in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016. Based on audit procedure and relying on the management representation we report that the disclosures are in accordance with books of accounts maintained by the company and as produced to us by the management – Refer Note No. 33.

For **L. K. BOHANIA & Co.**
Chartered Accountants
Firm's Registration No.- 317136E



Vikash Mohata
Partner
Membership No.-304011



Place: Kolkata

Date: The 26th day of May, 2017



Annexure "A" to the Independent Auditor's Report

The Annexure referred to in our report to the members of M/s. **NORBEN TEA & EXPORTS LTD.** for the year ended 31st March 2017. We report that:

- (i)
 - (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.
 - (b) As informed, the fixed assets have been physically verified by the management at the year end and no material discrepancies are reported to have been noticed on such verification.
 - (c) In view of the volume of title deeds involved and according to the information and explanations given to us and on the basis of our selective examination of the records of the Company as produced, we have neither come across nor have we been informed any title deeds of immovable properties which are not held in the name of the Company.
- (ii)
 - (a) The inventory has been physically verified by the management during the year. In our opinion the frequency of verification is reasonable.
 - (b) In our opinion and according to the information & explanations given to us, the procedures of physical verification of inventories followed by the Management are reasonable and adequate in relation to the size of the Company and nature of its business.
 - (c) On the basis of our examination of records of inventory and in our opinion, the Company is maintaining proper records of inventory. The discrepancies noticed on verification between the physical stocks and the book records were not material in relation to the operation of the company.
- (iii) On the basis of our examination of the books of account and according to the information and explanations given to us, the Company has not granted any loans secured or unsecured to Companies, firms or other parties covered in the Register maintained under Section 189 of the Companies Act, 2013. Thus the paragraph 3(iii) of the order is not applicable to the company.
- (iv) On the basis of our examination of the books of account and according to the information and explanations given to us, the Company has during the year complied with the provisions of Section 185 and 186 of the Companies Act, 2013, with respect to the loans and investments made.
- (v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposit from the public within the meaning of section 73 to 76 or any other relevant provisions of the Companies Act, and the rules framed there under and the directives issued by the Reserve Bank of India. To the best of our knowledge and according to the information and explanations given to us, no order has been passed by the Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other Tribunal against the company.
- (vi) On the basis of examination of the records produced, we are of the opinion that, prima facie, the Cost records as prescribed by the central government under sub-section (1) of section 148 of the Act have been made and maintained. We have however, not made a detailed examination of the cost records with a view to determine whether they are accurate or complete.



(vii) (a) On the basis of examination of the books of account and according to the information & explanations given to us, the Company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, duty of customs, duty of excise, value added tax and cess, except Professional Tax. According to the information and explanations given to us, the undisputed amount payable in respect of Professional Tax is Rs. 1,58,121/-, which were outstanding as at 31st March, 2017 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us there are no statutory dues of duty of custom, duty of excise, service tax, sales tax and value added tax, which have not been deposited on account of any dispute. However, according to information and explanation given to us, the following dues of income tax have not been deposited by the Company on account of Disputes:

Name of the statute	Nature of dues	Amount of Demand in dispute (Rs.)	Period to which the amount relates	Forum where dispute is pending	Amount Paid under protest (Rs.)
Income Tax	Income Tax	24,65,000/-	1995-1996	DCIT, Kolkata	--
Income Tax	Income Tax	1,34,240/-	2009-2010	DCIT, Kolkata	--
Income Tax	Income Tax	38,950/-	2010-2011	CIT(A), Kolkata	36,019/-
Income Tax	Income Tax	8,45,670/-	2011-2012	CIT(A), Kolkata	1,57,344/-
Income Tax	Income Tax	4,23,930/-	2012-2013	DCIT, Kolkata	--
Income Tax	Income Tax	62,55,770/-	2013-2014	CIT(A), Kolkata	9,38,366/-
Income Tax	Income Tax	5,80,970/-	2014-2015	CIT(A), Kolkata	88,150/-

(viii) Based on our audit procedures and according to the information and explanations given to us, we are of the opinion that the Company has not defaulted in repayment of loans or borrowings to financial institution, banks or debenture holders during the year.

(ix) During the year, the company has raised money by way of term loan from bank and the term loan availed has been utilized for the purpose for which it is raised.

(x) According to the information and explanation given to us, no fraud by the company or on the company by its officers or employees has been noticed or reported during the course of our audit.



- (xi) According to the information and explanations given to us and based on our examination of the records of the company, the company has paid / provided for managerial remuneration in accordance with requisite approvals mandated by the provision of section 197 read with Schedule V of the act.
- (xii) In our opinion and according to the information and explanations given to us, the company is not a Nidhi company. Accordingly, paragraph 3(xii) of the order is not applicable.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the company, transactions with the related parties are in compliance with sections 177 and 188 of the act where applicable and details of such transactions have been disclosed in the financial statements in Note No. 32 of the notes on financial statement as required by the Accounting Standards(AS)-18.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the company, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- (xv) According to the information and explanations given to us and based on our examination of the records of the company, the company has not entered in to non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the order is not applicable.
- (xvi) The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For **L. K. BOHANIA & Co.**
Chartered Accountants
Firm's Registration No.317136E



Vikash Mohata
Partner
Membership No.-304011



Place: Kolkata
Date: The 26th day of May, 2017



Annexure "B" to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of NORBEN TEA & EXPORTS LIMITED ("the Company") as of 31 March 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in

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accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

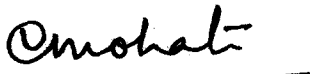
Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **L. K. BOHANIA & Co.**
Chartered Accountants
Firm's Registration No.317136E


Vikash Mohata
Partner
Membership No.-304011



Place: Kolkata
Date: The 26th day of May, 2017



L. K. Bohania & Co. .
Chartered Accountants

41, Netaji Subhash Road,
4th Floor, Room No. - 404
Kolkata-700 001.
Off. - 2230 9902, 2231 1686
Fax - 033-2210 2438
Email : bohaniam2010@gmail.com

Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to date Results of M/s. NORBEN TEA & EXPORTS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of NORBEN TEA & EXPORTS LIMITED

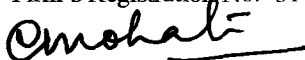
We have audited the quarterly standalone financial results ('the Statement') of M/s. NORBEN TEA & EXPORTS LIMITED for the quarter ended 31st March, 2017 and the standalone financial results year to date results for the year ended 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2017 and corresponding quarter ended in the previous year as reported in the statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the 3rd quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit. The statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on the statement based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principle laid down under section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principle generally accepted in India and in compliance with requirement of regulation of the SEBI (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 and for the year ended 31st March, 2017.

For **L. K. BOHANIA & Co.**
Chartered Accountants
Firm's Registration No.- 317136E



Vikash Mohata
Partner
Membership No.-304011



Place: Kolkata
Date: The 26th day of May, 2017

NORBEN TEA & EXPORTS LIMITED

CIN : L01132WB1990PLC048991

Regd. Office : 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001.

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

PART I		(Rs.in lakhs)				
PARTICULARS		Quarter Ended			Year Ended	
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations					
	(a) Total Revenue from Operations	160.80	112.54	85.69	471.63	474.24
	(b) Other Income	(11.04)	12.78	1.56	41.21	16.62
	Total Revenue	149.76	125.32	87.25	512.84	490.86
2	Expenses					
	(a) Cost of materials consumed (Note 3)	0.72	-	-	0.72	-
	(b) Changes in inventories of finished goods	87.30	12.84	42.75	(13.09)	(0.75)
	(c) Employee benefits expense	63.08	52.69	104.82	280.70	288.10
	(d) Finance Costs	16.59	10.72	13.05	47.25	36.45
	(e) Depreciation and Amortisation Expense	7.51	10.00	5.49	35.51	25.49
	(f) Other expenses	17.12	37.48	18.11	137.17	136.13
	Total expenses	192.32	123.73	184.22	488.26	485.42
3	Profit/(Loss) before Exceptional items and tax (1 - 2)	(42.56)	1.59	(96.97)	24.58	5.44
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax (3 - 4)	(42.56)	1.59	(96.97)	24.58	5.44
6	Tax Expenses					
	-Current Tax	12.50	-	3.04	12.50	3.04
	-Deferred Tax Charge/(Credit)	1.07	-	(0.91)	1.07	(0.91)
	Less/(Add) : Income Tax for earlier year	-	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	(56.13)	1.59	(99.10)	11.01	3.31
8	Extraordinary items (net of tax expense)	-	-	(16.45)	-	-
9	Net Profit/(Loss) for the period (7-8)	(56.13)	1.59	(82.65)	11.01	3.31
10	Paid up Equity Share Capital (Face Value of the Share Rs.10/- each)	1175.00	1175.00	1175.00	1175.00	1175.00
11	Reserve as per balance sheet as at the end of the financial year	402.25	391.22	391.22	402.25	391.22
	as on	31.03.2017	31.03.2016	31.03.2016	31.03.2017	31.03.2016
12.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) :					
	(a) Basic	(0.48)	0.01	(0.84)	0.09	0.03
	(b) Diluted	(0.48)	0.01	(0.84)	0.09	0.03
12.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) :					
	(a) Basic	(0.48)	0.01	(0.70)	0.09	0.03
	(b) Diluted	(0.48)	0.01	(0.70)	0.09	0.03



Standalone Statement of Assets and Liabilities

(Rs.in lakhs)

Particulars	As at Current year ended 31/03/2017	As at Previous year ended 31/03/2016
	Audited	Audited
A. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1175.00	1175.00
(b) Reserves and Surplus	402.25	391.23
Sub Total - Shareholders' Fund	1577.25	1566.23
(2) Non-Current Liabilities		
(a) Long-term borrowings	209.83	115.79
(b) Long term provisions	28.49	34.04
Sub Total - Non- Current Liabilities	238.32	149.83
(3) Current Liabilities		
(a) Short-term borrowings	233.44	203.21
(b) Trade payables	22.94	15.96
(c) Other current liabilities	29.00	44.50
(d) Short-term provisions	3.00	2.30
Sub Total - Current Liabilities	288.38	265.97
TOTAL - EQUITY AND LIABILITIES	2103.95	1982.03
B. ASSETS		
(1) Non-current assets		
(a) Fixed assets	1670.15	1616.92
(b) Capital Work in Progress	61.88	16.63
(c) Deferred tax assets (net)	90.65	91.72
(d) Long term loans and advances	1.23	1.23
(e) Other non-current assets	8.61	11.00
Sub Total - Non- Current Assets	1832.52	1737.50
(2) Current assets		
(a) Current investments	0.24	0.24
(b) Inventories	82.67	68.70
(c) Trade receivables	26.92	22.19
(d) Cash and cash balances	13.20	22.06
(e) Short-term loans and advances	148.40	131.34
Sub Total - Current Assets	271.43	244.53
TOTAL - ASSETS	2103.95	1982.03

- Note : 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 26th May, 2017.
- 2 The figures of the last quarter i.e.three months ended on 31st March, 2017 are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the current financial year.
- 3 Value of consumption of raw materials, if any, represents only Green Leaf purchased from third parties.
- 4 As per Paragraph 40 of (AS) 10, Bearer Plants have been recognized as depreciable items of Property, Plant and Equipment with Book Value thereof, taken at Cost and being depreciated over the remaining useful life by taking the economic life of Bearer plants (Tea Bushes) as 70 years. This has resulted in higher depreciation of Rs.8,79,328/- for the year ended 31st March, 2017.
- 5 Previous periods figures have been regrouped so as to conform to those of the current period.

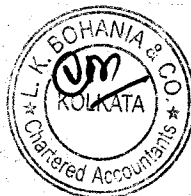
FOR AND ON BEHALF OF THE BOARD

(Signature)

(MANOJ KUMAR DAGA)
CHAIRMAN
DIN : 00123386

Date : 26th May, 2017

Place : Kolkata.





26th May, 2017

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC 33953

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra (East)
MUMBAI - 400 051.

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

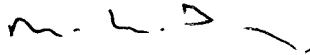
In compliance with the provision of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. L.K.BOHANIA & CO., Chartered Accountants (FRNo.317136E) Statutory Auditor of the Company have issued an Audit Report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the year ended 31st March, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD


Mg. Director

Encl.: as above.



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PL14621

26th May, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provision of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. L.K.BOHANIA & CO., Chartered Accountants (FRNo.317136E) Statutory Auditor of the Company have issued an Audit Report with **unmodified opinion** on the Annual Audited Standalone Financial Results of the Company for the year ended 31st March, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mg. Director

Encl.: as above.



26th May, 2017

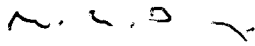
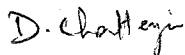
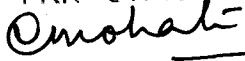
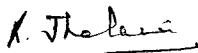
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra (East),
MUMBAI - 400 051.

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC013991

FORM A

(for audit report with unmodified opinion)

1	Name of the Company	NORBEN TEA & EXPORTS LTD.
2	Annual financial statements for the year ended	31 ST MARCH, 2017
3	Type of Audit observation	Unmodified / Emphasis of Matter
4	Frequency of observation	--
5	To be signed by-	
	• CEO/ Managing Director	For Norben Tea & Exports Ltd.  MANOJ KUMAR DAGA DIN:00123386 Managing Director
	• CFO	For Norben Tea & Exports Ltd.  DIPA CHATTERJEE SARKAR Chief Financial Officer
	• Auditor of the Company	For L. K. BOHANIA & CO. Chartered Accountants FRN - 317138E  VIKASH MOHATA Partner M No. 304011
	• Audit Committee Chairman	For Norben Tea & Exports Ltd.  RANJAN KUMAR JHALARIA DIN:05353976 Chairman of Audit Committee

26th May, 2017

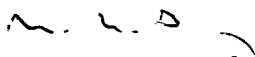
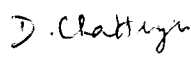
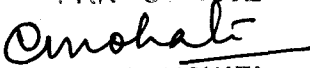
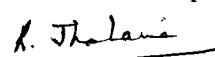
NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048091

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.

FORM A

(for audit report with unmodified opinion)

1	Name of the Company	NORBEN TEA & EXPORTS LTD.
2	Annual financial statements for the year ended	31 ST MARCH, 2017
3	Type of Audit observation	Unmodified / Emphasis of Matter
4	Frequency of observation	--
5	To be signed by-	
	• CEO/ Managing Director	For Norben Tea & Exports Ltd.  MANOJ KUMAR DAGA DIN:00123386 Managing Director
	• CFO	For Norben Tea & Exports Ltd.  DIPA CHATTERJEE SARKAR Chief Financial Officer
	• Auditor of the Company	Mr. L. K. BOHANIA & CO. Chartered Accountants FRN - 317138E  VIKASH MOHATA Partner M No. 304011
	• Audit Committee Chairman	For Norben Tea & Exports Ltd.  RANJAN KUMAR JHALARIA DIN:05353976 Chairman of Audit Committee