



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : info@joonktoleetea.in

CIN - L01132WB1991PLC152586

July 11, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

**Sub : Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 -
Resignation of Mr. P.J. Bhide (DIN : 00012326) as a Director from the
Board of Directors of the Company.**

We write to advise, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. P.J. Bhide, Director (DIN:00012326) has resigned from the Board of Directors of the Company w.e.f. 10th July, 2019.

A copy of the resignation letter dated 10th July, 2019 is attached.

Kindly take the same on your records.

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Manit Kandoi

Company Secretary
Membership No. ACS 49202

P. J. Bhide
Chartered Accountant

Phone : 2248 8867 / 3042
7, Waterloo Street
Kolkata-700 069
e-mail Id : pjbhide@yahoo.com

Dt. 10.07.2019

To

The Secretary
The Cochin Malabar Estates And Industries Limited
21, Strand Road,
Kolkata – 700 001

Dear Sir,

I hereby resign as Director of the Cochin Malabar Estates And Industries Limited, Kolkata for personal reason with immediate effect. I thank all my colleagues of the Board for co-operation extended to me in rendering services to the company as Director during my tenure.

I request you kindly accept my resignation.

Thanking you,

Yours faithfully,



(Purushottam Jagannath Bhide)