



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/Regulation 29/18-19

30th January, 2019

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

Sub: - Intimation of Board Meeting

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019, inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 31st December, 2018.

Necessary arrangement for publication of the notice pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 has already been made.

Thanking you,

Yours faithfully,
For **Kanco Tea & Industries Limited**


Charulata Kabra
Company Secretary & Compliance Officer