



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/Rég-30

28th May, 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-Regulation 30 –Appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their meeting held on 28th May, 2019 have recommended the appointment of M/s NKSJ & Associates, Chartered Accountants (Firm Registration No. 329563E) 98/7A Harish Mukherjee Road, 5th Floor, Kolkata-700025 as Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company subject to the approval of the shareholders at the 36th Annual General Meeting in place of the existing Statutory Auditors- M/s Jain & Co (Firm Registration No. 302023E) Chartered Accountants, in compliance with the mandatory Rotation of Auditors as per the provisions of Companies Act, 2013

Thanking you,
For **Kanco Tea & Industries Limited**


Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417