



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/Outcome of BM

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: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e 28th May, 2019 has considered the following:

1. The 36th Annual General Meeting of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 2:00 P.M at Bharatiya Bhasha Parishad, Fourth Floor, 36A Shakespeare Sarani, Kolkata-700017.
2. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is Tuesday, 6th August, 2019. The remote e-voting period shall commence from Saturday, 10th August, 2019 (9:00 A.M) and ends on Monday, 12th August, 2019 (5:00 P.M).
3. The Register of Members and Share transfer Books shall remain closed from Wednesday, 7th August, 2019 to Tuesday, 13th August, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting.
4. Re-appointment of Mr. Navin Nayar (DIN:00136057), as an Independent Director of the Company to hold office for a further period of 5 years subject to the approval of the Shareholders at the ensuing Annual General Meeting.
5. Re-appointment of Mr. Golam Momen (DIN:00402662) as an Independent Director of the Company to hold office for a further period of 5 years subject to the approval of the Shareholders at the ensuing Annual General Meeting.
6. Re-appointment of Mrs. Anuradha Kanoria(DIN:00081172), as the Whole-time Director of the Company to hold office for a period of 5 years subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Thanking you,
For Kanco Tea & Industries Limited


Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417