



# 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

28<sup>th</sup> January, 2020

To,  
The Manager,  
Corporate Affairs Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Scrip Code/ID-541005/KANCOTEA

Dear Sir,

**Subject: Secretarial Auditor for the F.Y 2019-2020**

This is to inform you that Mr. Asit Kumar Labh (holding Membership No. ACS 32891 and C.P No. 14664) Practicing Company Secretary, 40, Weston Street, 3<sup>rd</sup> Floor, Kolkata - 700013 has been appointed as Secretarial Auditor of the Company for the Financial Year 2019-2020

Thanking You,

Yours Faithfully,  
For Kanco Tea & Industries Limited

Charulata Kabra  
Company Secretary and Compliance Officer  
Membership No: F9417