



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/Reg-30

14th August, 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

The shareholders in the 36th Annual General Meeting of the Company has approved 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.

Thanking you,

For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417