



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 /19-20

20th May, 2019

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,

Sub: Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)
- Intimation about Board Meeting

Further to our letter dated 4th April, 2019, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 inter alia to consider and approve the annual audited standalone and consolidated Financial Results of the Company for the year ended March 31, 2019.

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,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417