



# KANCO TEA & INDUSTRIES LIMITED

(FORMERLY KNOWN AS DHANVARIDHI CONCERNS 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)-LI5491WB1983PLC035793

Ref: KTIL/CI-30/14-15

August 13, 2014

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

**Scrip Code/ID-590130/KANCOTEA**

Dear Sir,

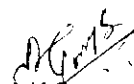
**Subject: Disclosure under clause 30 of the Listing Agreement**

This is to inform you that the Shareholders of the Company in their 31<sup>st</sup> Annual General Meeting, held on Wednesday, the 13<sup>th</sup> day of August, 2014 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 11.00 A.M has appointed/re-appointed:

1. Mr. Govind Ram Banka (DIN: 00207385) as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.
2. Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.
3. Mrs. Anuradha Kanoria (DIN: 00081172) as the Whole-time Director of the Company for a period of 5 years with effect from 1<sup>st</sup> December, 2014.
4. Mr. Navin Nayar (DIN: 00136057), as Independent Director to hold office for five consecutive years from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2019, not liable to retire by rotation.
5. Mr. Golam Momen (DIN: 00402662), as Independent Director to hold office for five consecutive years from the conclusion of this Annual General Meeting till the Annual General Meeting for the Financial Year ended 31<sup>st</sup> March, 2019, not liable to retire by rotation.

This is for your information.

Yours faithfully,  
For Kanco Tea & Industries Limited

  
A K Gangopadhyay  
Company Secretary and Compliance Officer