



# 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](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)

Corporate Identity Number (CIN)-LI5491WB1983PLC035793

Ref: KTIL/ SEBI\_ITR/02

May 14, 2015

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,

Sub: Code of Conduct

This is to inform you that a Meeting of the Board of Directors of the Company, held on Thursday, the 14th May, 2015, has adopted and approved the Code of internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders effective from 15<sup>th</sup> May, 2015.

We hereby confirm that the said code has been published on the Company's website –[www.kancotea.in](http://www.kancotea.in).

Thanking you,  
For **Kanco Tea & Industries Limited**

  
A K Gangopadhyay  
Company Secretary & Compliance Officer