



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)-L15491WB1983PLC035793

Ref: KTIL/CI-30/15-16

August 3, 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

Subject: Disclosure under clause 30 of the Listing Agreement

This is to inform you that the Shareholders of the Company in their 32nd Annual General Meeting, held on Friday, the 31st July 2015 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 2.00 P.M has re-appointed 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.

This is for your information.

Yours faithfully,
For **Kanco Tea & Industries Limited**

A K Gangopadhyay
Company Secretary and Compliance Officer