

## 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/Regulation 30

November 11, 2016

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/Madam,

Subject: Disclosure under Regulation 30 of SEBI(LODR)Regulations, 2015- Outcome of Board Meeting

The Board of Directors in their meeting held today i.e 11th November, 2016 has decided to increase the bought leaf manufacturing capacity from 5.50 Lakh Kgs to 10 Lakh Kgs to carter to increased availability of bought leaves due to mushrooming of small growers. The total project cost will be Rs.2.75 Crores and the proposed capacity will be added within June, 2017.

This is for your information and record.

Thanking You, For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary and Compliance Officer