



# KANCO TEA & INDUSTRIES LIMITED

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Corporate Identity Number (CIN)-L15491WB1983PLC035793

May 03, 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,

**Subject: Profile of Ms. Charulata Kabra appointed as Company Secretary**

Further to our letter dated 15<sup>th</sup> January 2016 and 15<sup>th</sup> February 2016 on the captioned subject, please find enclosed the brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours Faithfully,  
For Kanco Tea & Industries Limited

A handwritten signature in black ink, appearing to read 'Charulata Kabra', is written over a horizontal line.

Charulata Kabra  
Company Secretary and Compliance Officer

Ms. Charulata Kabra, Compliance Officer is appointed as Company Secretary with effect from 15<sup>th</sup> February 2016. She is an Associate Member of the Institute of Company Secretaries of India (Membership no. ACS 23182). She is also a Post Graduate in Commerce from the University of Calcutta. She has got 7 years of post qualification experience and worked in other listed companies prior to this assignment.

