



KANCO TEA & INDUSTRIES LIMITED

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E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/ BM_Outcome

May 14, 2016

To,
The Manager
Corporate Affairs Department
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code/ID: 590130/KANCOTEA

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in their Meeting held today, the 14th day of May 2016 has considered the following:

Recommendation of Dividend

The Board has recommended a Dividend of ₹ 7/- per Preference Share of ₹ 100/- each and ₹ 5/- per Equity Share of ₹. 10/- each i.e. @ 7% and 50% on Face Value of Preference Shares and Equity Shares respectively.

The dividend will be paid on 26th August, 2016.

Annual General Meeting

The 33rd Annual General Meeting of the Company is scheduled to be held on Friday, July 29, 2016 at 2:00 P.M at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017.

E-voting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is Friday, July 22, 2016.


The remote e-voting period shall commence from Tuesday, July 26, 2016 (9:00 A.M) and ends on Thursday July 28, 2016 (5:00 P.M).

Book Closure

The Register of Members and Share transfer Books shall remain closed from July 23, 2016 to July 29, 2016 (both days inclusive) for the purpose of payment of Final Dividend & 33rd Annual General Meeting.

The Board Meeting commenced at 12:15 P.M and concluded at 1.30 P.M.

Thanking you,
For Kanco Tea & Industries Limited


Charulata Kabra
Company Secretary & Compliance Officer