



# KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor  
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E-mail : contact@kancotea.in, Website : www.kancotea.in  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/ BM\_Outcome

May 30, 2017

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 of the Company at their Meeting held today i.e. May 30, 2017 has considered the following:

**Recommendation of Dividend**

The Board has recommended a Dividend of ₹ 7/- per Preference Share of ₹ 100/- each and ₹ 2.50/- per Equity Share of ₹. 10/- each i.e. @ 7% and 25% on Face Value of Preference Shares and Equity Shares respectively.

The dividend will be paid on 7<sup>th</sup> August, 2017.

**Annual General Meeting**

The 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on August 3, 2017 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 July 27, 2017.

The remote e-voting period shall commence from July 31, 2017 (9:00 A.M) and ends on August 2, 2017 (5:00 P.M).

**Book Closure**

The Register of Members and Share transfer Books shall remain closed from July 8, 2017 to July 10, 2017 (both days inclusive) for the purpose of payment of Final Dividend & 34<sup>th</sup> Annual General Meeting.

The Board Meeting commenced at 4:30 P.M and concluded at 6:30 P.M.

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

Charulata Kabra  
Company Secretary & Compliance Officer