



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 29/17-18

June 20, 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/Madam,

Sub:- Intimation about Board Meeting under Regulation 29(1)(f) of the SEBI(Listing Obligations and Disclosure Requirements) 2015

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, July 3, 2017, to consider inter alia and recommend issue of Bonus Shares to existing equity shareholders of the Company.

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary & Compliance Officer