



# 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](mailto:contact@kancotea.in), Website : [www.kancotea.in](http://www.kancotea.in)  
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/AGM

July 3, 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,

**Subject: Change in Venue of AGM**

With reference to our earlier letter, dated 30<sup>th</sup> May, 2017 we would like to inform you that the venue for the 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata - 700017 has been shifted to "Shripati Singhania Hall", ROTARY SADAN, 94/2, Chowringhee Road, Kolkata-700020 on 3<sup>rd</sup> August, 2017 at 2:00p.m.

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

A handwritten signature in black ink, appearing to read 'Charulata Kabra'.

Charulata Kabra  
Company Secretary & Compliance Officer