



KANCO TEA & INDUSTRIES LIMITED

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Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/Regulation 30 /17-18

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,

Sub: - Outcome of Board Meeting- Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements), 2015

In continuation to our earlier intimation dated June 20, 2017 in relation to issue of bonus shares and in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to continuous disclosure requirements for listed entities, the requisite details regarding the issue, are as follows:

- The Board has recommended issue of bonus shares out of General Reserves.
- Bonus equity shares will be issued in the proportion of 2:1 i.e. 2 (two) new equity shares of Rs. 10/- each for every existing 1 (one) equity share of Rs. 10/- each
- Details of share capital – pre and post bonus issue:

Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Pre-Issue Paid up Capital	17,07,609	1,70,76,090
Post-Issue Paid up Capital	51,22,827	5,12,28,270

- General Reserves of Rs.3,41,52,180/- will be required for implementing the bonus issue.
- General Reserves available for capitalization as on March 31, 2017 is Rs. 21,31,54,529/-.
- The aforesaid figures are based on the audited financial statement of the Company as on 31.03.2017.
- The estimated date by which the bonus shares would be credited /dispatched is August 31, 2017, subject to completion of the rest of the formalities and approvals as and when required. The aforesaid is subject to the approval of shareholders in the forthcoming 34th Annual General Meeting of the Company to be held on 3rd August, 2017, at 2:00p.m, at "Shripati Singhanian Hall", ROTARY SADAN, 94/2, Chowringhee Road, Kolkata-700020.

The Board Meeting commenced at 2:00 P.M and concluded at 6:00 P.M

Thanking you,
For Kanco Tea & Industries Limited


Charulata Kabra
Company Secretary & Compliance Officer