



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/Reg _42

August 10, 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,

Subject: Intimation of Record Date for issue of Bonus Shares

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Company has fixed Wednesday, August 23, 2017 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus Shares 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 held.

This is for your information and record.

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

Charulata Kabra
Company Secretary and Compliance Officer