



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

August 16, 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 – allotment of bonus shares

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 24, 2017 to consider, *inter alia*, allotment of Bonus Shares in terms of the approval given by the shareholders vide the resolution passed in the Annual General Meeting of the Company held on Thursday, August 3, 2017.

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

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

Charulata Kabra
Company Secretary & Compliance Officer

Note: The equity shares of the Company are listed on the Calcutta Stock Exchange Limited and are traded on the Bombay Stock Exchange Limited under permitted category.