



KANCO ENTERPRISES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : compliance@kanco.in, Website : www.kanco.in
Corporate Identity Number (CIN)-L51909WB1991PLC053283

Ref: KEL/ Regulation_30

May 15, 2017

To,
The Manager,
Corporate Affairs Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code/ID-590084/KANCOENT

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors in their meeting held today i.e. 15th May, 2017 have appointed Ms. Sohini Shukla,(ACS:A48409) as the Company Secretary & Compliance Officer of the Company with immediate effect.

The particulars of the Appointment of CS Sohini Shukla as the Company Secretary and Compliance Officer are as under:

SI No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2	Date of Appointment and term of appointment.	15.05.2017
3	Brief Profile (in case of appointment).	Enclosed
4	Disclosure of relationships between directors (in case of appointment of Director).	Nil

The brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed for your information and record.

Thanking you,
Yours Truly,
For **Kanco Enterprises Limited**

Umang Kanoria
Managing Director
DIN: 00081108

Encl : a/a

Brief Profile of CS Sohini Shukla
(Company Secretary and Compliance Officer)

Ms. Sohini Shukla (ACS: A48409), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is also a Graduate in Commerce from the University of Calcutta. CS Sohini Shukla is appointed by the Company as a Company Secretary & Compliance Officer w.e.f. 15th May, 2017 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

