



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/Reg_29/16-17

November, 1 2016

To,
The Manager,
Corporate Affairs Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code/ID-590084/KANCOENT

Dear Sir,

Sub: - Regulation 29- Intimation about Board Meeting and closure of trading window

This is to inform that Meeting of the Board of Directors of the Company will be held on Friday, the 11th November, 2016, to consider inter alia and approve, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 4th November 2016 to 13th November 2016.

Necessary arrangement for publication of the notice pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has already been made.

Thanking you,

Yours Faithfully,
For **KANCO ENTERPRISES LIMITED**

Anupama Goel

Anupama Goel
Company Secretary & Compliance Officer