



Phone : 2242 6885

CIN : L45203WB1984PLC038013

# Tunkai India Limited

6th Floor, 23, Brabourne Road, Kolkata - 700 001, India.

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata -700 001.

05.08.2014

Dear Sir,

Code No.- 030135

Reg : Quarterly Un-audited Financial Results & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> August, 2014 at 4:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2014.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors Reports, etc.
3. To fix date for closure of Register of Members for the AGM.
4. Any other business as may be decided by the Board.

This may please be informed to the members of your Stock Exchange.

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**For Tunkai India Ltd.**

**Sandeep Kumar Surana**  
**DIRECTOR**  
**DIN : 00313985**

