



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.

03.11.2014

Dear Sir,

Code No.- 030135

**Reg : Quarterly Un-audited Financial Results – Board Meeting.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> November, 2014 at 4:00 P.M. at the registered office of the Company to approve the Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2014.

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

Thanking You,

Yours faithfully,

For Tunkai India Ltd.

Sandeep Kumar Surana  
DIRECTOR  
DIN : 00313985