



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.

19.05.2015

Dear Sir,

Code No.- 10030135

Reg : 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 Tuesday, the 26th May, 2015 at 4.00 P.M. at the registered office of the Company for the following purposes –

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2015;
2. To consider and recommend dividend, if any;
3. Any other business and businesses as per applicability of the Companies Act, 2013 with the permission of the Chair.

Thanking You,

Yours faithfully,
For Tunkai India Ltd.

Sandeep Kumar Surana
DIRECTOR
DIN : 00313985

