



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.

20.01.2015

Dear Sir,

Code No.- 10030135

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 Wednesday, the 4th February, 2015 at 3:00 P.M. at the registered office of the Company to approve the Un-audited financial results for the quarter ended 31st December, 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

