



Phone : 2242 6885

CIN : L45203WB1984PLC038013

Tunkai India Limited

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



Date: 10.05.2016

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

Dear Sir,

Code No. - 10030135

Reg: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 25th May, 2016 at 1:00 P.M. at the registered office of the Company for the following purposes:

1. To approve the Audited Financial Results for the quarter & year ended on 31st March, 2016.
2. Any other business as may be decided by the Board.

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