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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

Date : 01.02.2016

Dear Sir,

Code No.- 10030135

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 Monday, the 8th February, 2016 at 2:30 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 31st December, 2015.
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

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
Sl. No. 104	Dated 01/2/2016
Signature	