



Phone : 2242 6885

CIN : L45203WB1984PLC038013

# Tunkai India Limited

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

d/c

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

05.08.2016

Ref : Scrip Code No. – 10030135

Dear Sir,

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 Friday, the 12<sup>th</sup> day of August, 2016 at 1.00 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 30<sup>th</sup> June, 2016.
2. To fix the date of Annual General Meeting (AGM) and to approve Notice, Directors' Report, etc.
3. To fix date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. To consider any other business with the permission of the Chair.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Tunkai India Limited**

Sandeep Kumar Surana  
Director  
(DIN: 00313985)

