



CIN : L45203WB1984PLC038013  
Phone : 2242 8885

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# Tunkai India Limited

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

03.11.2016

**The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001.**

**Ref : Scrip Code No. - 10030135**

Dear Sir,

**Reg : Quarterly Unaudited 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 Friday, the 11<sup>th</sup> day of November, 2016 at 11.00 A.M. at the Registered Office of the Company for the following purposes:

1. To approve the Unaudited Financial Results for the quarter & half year ended on 30<sup>th</sup> September, 2016;
2. To consider any other business with the permission of the Chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 4<sup>th</sup> November, 2016 upto 14<sup>th</sup> November, 2016 (both days inclusive) for the aforesaid purposes.

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)**

