



Phone : 2242 6885

CIN: L45203WB1984PLC038013

Tunkai India Limited

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

18.05.2017

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

Dear Sir/ Madam,

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 Tuesday, the 30th May, 2017 at 12:30 p.m. at the Registered Office of the Company for the following purposes :-

1. To approve the Audited Financial Results for the quarter and year ended on 31st March, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31st March, 2017;
3. To consider any other business as may be decided by the Board.

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 **22.05.2017 till 02.06.2017 (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)

