



Phone : 2242 6885

CIN : L45203WB1984PLC038013

# Tunkai India Limited

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

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

16.08.2017

Dear Sir,

Code No.-10030135

**Reg : Quarterly Standalone 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 Thursday, the 24<sup>th</sup> day of August, 2017 at 2.00 P.M. at the Registered Office of the Company for the following purposes:

1. To approve the Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To fix the date, venue and approve the Notice of Annual General Meeting (AGM) and to approve Directors' Report for the Financial Year 2016-17.
3. To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
4. To consider & recommend re-appointment of existing Statutory Auditors of the Company pursuant to Section 139 of the Companies Act, 2013 and rules made thereunder.
5. To consider any other business with the permission of the Chair.

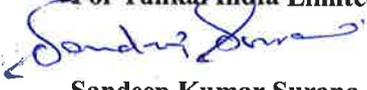
Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 17<sup>th</sup> August, 2017 upto 26<sup>th</sup> August, 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

