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Phone : 2242 6885

CIN : L45203WB1984PLC038013

Email : accounts@dhanshreegroup.com

# Tunkai India Limited

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



21.05.2018

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700001

Dear Sir,

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 29<sup>th</sup> May, 2018 at 2 P.M.** At 23 Brabourne Road, 6<sup>th</sup> Floor, Kolkata - 700001 For The Following Purposes: -

1. To approve the Standalone Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31<sup>st</sup> March, 2018;
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<sup>nd</sup> May till 31<sup>st</sup> May (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 Ltd.  
For TUNKAI INDIA LIMITED

**Whole Time Director / Director.**  
**SANDEEP KUMAR SURANA**  
**DIRECTOR**  
**(DIN:00313985)**