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# Tunkai India Limited

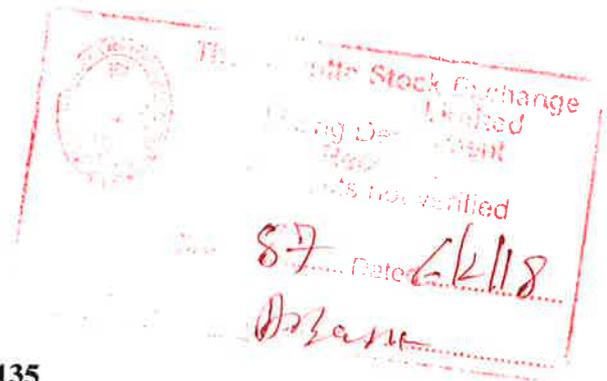
6th Floor, 23, Brabourne Road, Kolkata - 700 001, India.

06.02.2018

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

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 Wednesday, the 14<sup>th</sup> day of February, 2018 at 1.00 P.M. at the Registered Office of the Company for the following purposes:

1. To approve the Standalone Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
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 07<sup>th</sup> February, 2018 upto 16<sup>th</sup> February, 2018 (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

Digitally signed by SANDEEP  
KUMAR SURANA  
Date: 2018.02.05 15:42:35  
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**Sandeep Kumar Surana  
Director  
DIN: 00313985**