



Phone : 2242 6885

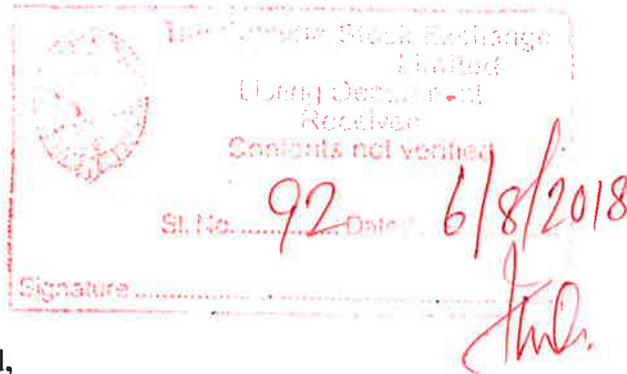
CIN : L45203WB1984PLC038013

Email : accounts@dhanshreegroup.com

Tunkai India Limited

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

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Date: 06.08.2018

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

Dear Sir,

Code No.-10030135

Reg: Quarterly Un-Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1) 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 14th August, 2018 at 2.00 P.M. at the Registered Office of the Company at 23, Brabourne Road, 6th Floor Kolkata 700001 for the following purposes:

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To fix the date for holding of the Annual General Meeting (AGM) of the Company for the financial year 2017-18.
3. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2017-18.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2017-18.
5. Re-appointment of Mr. Daulat Singh Surana as a Whole – Time Director for a period of 3 (three) years with effect from 14th August, 2018.
6. To consider any other business as may be decided by the Board.

For TUNKAI INDIA LIMITED

Whole Time Director / Director.



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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 7th August, 2018 till 16th August, 2018 (both days inclusive) for the aforesaid purposes.

Please inform the same to the Stock Exchanges and other concerns.

Yours faithfully,

Thanking You,

Yours faithfully,

For Tunkai India Limited

FOR TUNKAI INDIA LIMITED

Whole Time Director / Director.

Sandeep Kumar Surana

Director

DIN: 00313985