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Tunkai India Limited

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

Date: 02.11.2018

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

Scrip Code: 030135

Dear Sir/ Madam,

Reg: Quarterly Un-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 13th day of November, 2018 at 01:30 P.M. at the Registered office of the Company, inter alia, for the following purposes:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018 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 06.11.2018 till 15.11.2018 (both days inclusive) for the aforesaid purposes.

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

Thanking You,

Yours faithfully,

For Tunkai India Limited

FOR TUNKAI INDIA LIMITED

Whole Time Director / Director.

Danlat Singh Surana

DIN: 00313888