



Phone : 2242 6885

CIN : L45203WB1984PLC038013

Email : tunkai@dhanshreegroup.com

Tunkai India Limited

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

Website : www.tunkaiindia.com

29.05.2019

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

Dear Sir,

Code No.-10030135

Reg: Adjournment of Board Meeting.

With further reference to our letter dated 18.05.2019, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held today at 3.00 P.M. has been adjourned due to non-finalisation of accounts and the same will be held on 30th May, 2019 at 4.00 P.M. at the registered office of the Company for consideration of the agenda as set out in our aforesaid letter.

This may please be informed to the members of the Stock exchange

Thanking You,

Yours faithfully,

For Tunkai India Limited

NeHa yadav

NEHA YADAV

Company Secretary



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18.05.2019

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 **Wednesday, the 29th day of May, 2019 at 3.00 P.M.** at 23 Brabourne Road, 6th Floor, Kolkata - 700001 for the following purposes:-

1. To consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31st March, 2019;

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended on January 21, 2019), the intimation for closure of trading window was already given to the Stock Exchange in our letter dated **5th April, 2019**. Accordingly, the trading window was closed from 5th April, 2019 and would remain closed till 31st May, 2019 (both day inclusive).



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This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Tunkai India Ltd.

Neha yadav

Neha Yadav
Company Secretary