



Phone : 2242 6885

CIN : L45203WB1984PLC038013

Email : tunkai@dhanshreegroup.com

# Tunkai India Limited

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

Date: 30.01.2019

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

Scrip Code : 10030135

Dear Sir/ Madam,

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

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 07<sup>th</sup> February, 2019 at 1.00 P.M. at the registered office at the company, inter-alia, for the following purposes:

1. To consider and approve the Standalone Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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 31<sup>st</sup> January, 2019 till 09<sup>th</sup> February, 2019 (both days inclusive) for the aforesaid purposes.

You are requested to please put the same on your record.

Thanking You,

Yours faithfully,

For Tunkai India Limited

**For TUNKAI INDIA LIMITED**

Sandeep Kumar Surana  
Director (DIN: 00313985)

Whole Time Director / Director.