



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

01.08.2019

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

Dear Sir/Madam,

Code No.-10030135

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 **Friday, 9th August, 2019 at 4.00 P.M.** at its registered office 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, 2019 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 2018-19.
3. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2018-19.
4. To fix the date of closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2018-19.
5. To consider any other business as may be decided by the Board.

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 **26.06.2019**. Accordingly, the trading window was closed from 1st July 2019 and would remain closed till 11th day of August, 2019 (inclusive of both days).

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



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Please acknowledge the receipt.

Thanking You.

Yours faithfully,
For Tunkai India Limited

Neha yadav

Neha Yadav
Company Secretary