

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Tele fax: 91-33- 2407 1739

Email: tunkai@dhanshreegroup.com, Website: www.tunkaiindia.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at 11.00 a.m. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 30th September, 2020.

FOR TUNKAI INDIA LIMITED

**Place: Kolkata
Dated: 02.11.2020**

Sd/-

**Neha Yadav
Company Secretary**