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Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India
CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 24.06.2021

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29
OF SEBI (LODR) REGULATIONS, 2015**

Notice is hereby given that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 2:00 P.M. at its Registered Office At 23, Brabourne Road, 6th Floor, Kolkata 700001, inter alia to discuss, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and twelve month ended 31st March, 2021.

This is for your information and record.
By order of the Board

FOR TUNKAI INDIA LIMITED

Daulat Singh Surana

DAULAT SINGH SURANA
WHOLE TIME DIRECTOR
DIN: 00215288

FOR TUNKAI INDIA LIMITED

DAULAT SINGH SURANA
WHOLE TIME DIRECTOR
DIN: 00215288