

Tunkai India Limited

CIN: L45203WB1984PLC038013

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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 Friday, 12th February, 2021 at 1.00 P.M. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 31st December, 2020.

FOR TUNKAI INDIA LIMITED

Place: Kolkata
Dated: 04.02.2021

Sd/-
Daulat Singh Surana
Director
DIN: 00313888