

# Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6<sup>th</sup> Floor, Kolkata 700001

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**Date: 05.08.2021**

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

## **NOTICE**

Notice is hereby given that pursuant to Regulation 29(1) and 30 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 **Thursday 12<sup>th</sup> August, 2021 at 2:00 P.M.** at its Registered Office at 23, Brabourne Road, 6<sup>th</sup> Floor, Kolkata 700001, inter alia to discuss the following agenda:-

1. To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2021.
2. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
3. To consider and approve the draft notice of forthcoming Annual General Meeting of the Company.
4. To discuss, consider, approve and take on record the Annual Board's Report of the Company for the Financial Year ended 31st March, 2021.
5. To consider and recommend the re-appointment of Mr. Daulat Singh Surana(DIN:00313888) as a Whole Time Director for a further term of Five years w.e.f 14<sup>th</sup> August 2021, subject to approval of Shareholders.

The information contained in this notice is also available on Company's website and on the website of Calcutta Stock Exchange.

**Place: Kolkata**

**FOR TUNKAI INDIA LIMITED**

**Sd/-  
Neha Yadav  
Company Secretary**