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Tunkai India Limited

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

Date: 02.11.2021

**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) 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 **Friday 12th November, 2021 at 4:00 P.M.** at its Registered Office at 23, Brabourne Road, 6th 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 September quarter and half yearly ended 30th September, 2021.

Place: Kolkata

FOR TUNKAI INDIA LIMITED

**Sandeep Kumar Surana
Director
DIN: 00313985**