



Phone : 2242 6885

Website : www.tunkaiindia.com

Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India

CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 23.05.2022

**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 **Monday 30th May, 2022 at 2:30 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
- 2) To discuss, consider, approve and take on record the Audited Financial Statement of the company for the year ended 31st March, 2022 along with the Auditor's Report.
- 3) To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2022.
- 4) To consider any other business with the permission of the chair

We request you to take the above on record and disseminate the same on your website.

Place: Kolkata

FOR TUNKAI INDIA LIMITED

**Daulat Singh Surana
Whole Time Director
DIN: 00313888**