



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: 03.02.2022

**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**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Friday, 11th February, 2022 at 1.00 P.M. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

By order of the Board

FOR TUNKAI INDIA LIMITED

**Sandeep Kumar Surana
Director
DIN: 00313985**



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

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 11th February, 2022 at 1.00 P.M. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 31st December, 2021.

FOR TUNKAI INDIA LIMITED

Place: Kolkata
Dated: 03.02.2022

Sandeep Kumar Surana
Director
DIN: 00313985