



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: 03.08.2022

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) and Regulation 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 **Wednesday 10th August, 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 consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30th, 2022.
2. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
3. To discuss, consider, approve and take on record the draft notice for Annual General Meeting of the company for Financial Year ended 2021-2022.
4. To discuss any other matter as the board seems fit.

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

Place: Kolkata

FOR TUNKAI INDIA LIMITED


Sandeep Kumar Surana
Director
DIN: 00313985