



Phone : 2242 6885

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Tunkai India Limited

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

CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 04.11.2022

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 **Saturday 12th November, 2022 at 11:30 A.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 and half year ended September 30th, 2022.
2. 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 LTD

Sd/-
Sandeep Kumar Surana
Director
DIN: 00313985