



Phone : 2242 6885

Website : www.tunkalindia.com

Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India
CIN: L45203WB1994PLC038013, Email : tunkai@dhanshreegroup.com

Date: 03.02.2023

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 Friday 10th February, 2023 at 01:00 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 December 31st, 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 LIMITED

Sandeep Kumar Surana
Director
DIN: 00313985