



TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL. : 22014577 FAX : 22056350
WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453
E-mail : tunitextile@yahoo.co.in

September 26, 2014

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Manager - Listing
Madhya Pradesh Stock
Exchange Limited
201, Palika Plaza, Phase
II, MTH Compound,
Indore (Madhya Pradesh)

Ahmedabad Stock
Exchange Ltd.
1st Floor, Kamdhenu
Complex, Panjara Pole,
Ambawadi, Ahmedabad
– 380 015

Jaipur Stock Exchange
Ltd.
Stock Exchange
Building, JLN Marg,
Malviya Nagar,
Jaipur - 302017

Ref : Scrip Code 531411

Sub: Submission of Outcome of AGM held on 26th September 2014

Respected Sir or Madam,

With reference to the above captioned matter and pursuance of Clause 31 of Listing Agreement, this is to place on record that the members at the 27th Annual General Meeting (AGM) of the Company held on 26th September 2014 have duly approved all the businesses as specified in the Notice conveying the meeting viz. :-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2014.
2. Members have re-appointed M/s. R. S. Agrawal & Associates, Chartered Accountants, Mumbai as the Auditors of the Company for the term of 5 years (subject to ratification by the members at every subsequent AGM).
3. Approved the increase in borrowing power up to 5.85 Crore under section 180(1)(c) of the Companies Act 2013
4. Approved the creation of charges, hypothecation and mortgage under section 180(1)(a) of the Companies Act 2013
5. Appointment of Mr. Pramod Kr. Bajaj as Independent Director of the Company for the term of 5 Years.
6. Appointment of Mr. Jayaram Jaithlaya as Independent Director of the Company for the term of 5 Years.
7. Appointment of Mr. Ashish P. Bajaj as Independent Director of the Company for the term of 5 Years.
8. Approved the appointment of M/s. NKJ & Associates, Mumbai as Cost Accountant for the financial year ended on 31st March 2015.

Thanking You,

Yours Faithfully,
For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA
MANAGING DIRECTOR