

TASHI INDIA LIMITED

Regd. Office : 254, PT. Ravi Shankar Shukla Marg, Civil Lines, Nagpur -440001

Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L51900MH1985PLC036521

TIL/SEC/2016/394

03.11.2016

THE BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

BSE SCRIP CODE : 512271

SUB : MEETING OF THE BOARD OF DIRECTOR TO BE HELD ON 10TH NOVEMBER, 2016

Dear Sir,

This is to inform you that, the next meeting of the Board of Directors of the Company will be held on **Thursday , the 10th Day of November, 2016 at 1.30 P.M.** inter-alia to consider and approve the Unaudited Financial Results for the Second Quarter & Half Year ended 30th September, 2016 amongst others.

You are, therefore, requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR TASHI INDIA LIMITED



DIRECTOR

