

Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
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E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AUDIT-BOARD/16-17/481
3rd November, 2016

✓ The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata - 700 001

Scrip Code No. 30055


Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2016**, to consider, take on record and approve the Company's un-audited quarterly/half yearly results for the quarter/half year ended **30th September, 2016**.

Notice of the Meeting has been published as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Tai Industries Limited


Indira Biswas
General Manager - Corporate
& Company Secretary