



**TSI**  
**Twinstar Industries Ltd.**  
**INSPIRE**

(D.S. Mehta)  
Director

13<sup>th</sup> November, 2020

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd,  
Dalal Street, Fort, Mumbai- 400 001

**Ref :- Script Code 531917**  
**Sub :- Intimation of Board Meeting**

Dear Sir / Madam,


This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, 2015 the Board of Directors of Twinstar Industries Limited will be held on 15<sup>th</sup> November, 2020 at 11.00 am at EL-178, Electronic Zone, TTC MIDC Industrial Area, Navi Mumbai-400 701 [the Registered Office of the Company] inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for half year and quarter ended 30<sup>th</sup> September, 2020.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

For Twinstar Industries Limited

  
Daulat S Mehta  
DIN- 01575366  
Managing Director