



# TURNER INDUSTRIES LIMITED

Regd.Off : City Centre, No. 186 (New No.232), Purasawakkam High Road,  
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SCRIP CODE: 531164

Date: 02/08/2019

To,  
Deputy General Manager  
Stock Exchange, Mumbai,  
Corporate Relationship Department,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting on 12<sup>th</sup> August, 2019 for Consideration of  
unaudited Results for the Quarter ended 30<sup>th</sup> June, 2019.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 12<sup>th</sup> August, 2019, Monday at 11.00 am, for consideration of unaudited results for the quarter ended on 30<sup>th</sup> June, 2019.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR TURNER INDUSTRIES LIMITED**

*Rikhabchand*  
**RIKHABCHAND SAMDARIA**  
Director  
(DIN: 00018141)