



# TUNI TEXTILE MILLS LTD.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453  
**REGD. OFF.** : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,  
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com  
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

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April 4, 2024

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam;

Ref: **BSE Scrip Code 531411**

Sub: **Outcome of Board Meeting held today**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today i.e. 4<sup>th</sup> April 2024, have considered and approved following businesses –

- To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013
- To Mortgage / Create Charge/s on the Assets of the Company as a security towards Borrowings
- To approve transactions under Section 185 of the Companies Act, 2013
- To seek approval of members for the above agenda by way of Postal Ballot Rules.

This is for the information of Members.

Board Meeting was commenced at 11.40 Hrs. and concluded at 13.00 Hrs.

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**

**DIN: 01963265**

**MANAGING DIRECTOR**