



TSI
Twinstar Industries Ltd.
INSPIRE

20th May, 2019

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sir/Madam,

Sub: Notice of Board Meeting for Adopting Audited Financial Results for the Financial Year Ended 31st March 2019.

Pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015, we are enclosing herewith Notice of the Board meeting for adopting Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

Kindly take the same on your record.

Yours faithfully,
For Twinstar Industries Limited
For TWINSTAR INDUSTRIES LTD.


Daulat S. Mehta **DIRECTOR**
Managing Director
DIN: 01575366

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, meeting of the Board of Directors of Twinstar Industries Limited is scheduled to be held on Thursday, 30th May, 2019 at 03.00 p.m. at 702, Acme Plaza, Andheri-Kurla Road, Andheri (E). Mumbai - 400059 to consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019.

By and on behalf of the Board of Directors
For **TWINSTAR INDUSTRIES LIMITED**

For **TWINSTAR INDUSTRIES LTD.**



DIRECTOR

Daulat S. Mehta
Managing Director
DIN: 01575366

Date: 20th May, 2019
Place: Mumbai