



# 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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May 7, 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 i.e. Postal Ballot Results**

With reference to the above, please find below the outcome of the meeting of Board of Directors of the Company held today i.e. May 7, 2024 wherein Board has declared the results of Postal Ballot as the Members of the Company have approved the following business under Postal Ballot Rules, 2014 –

- Appointment of Mr. Gaurishankar Ramlal Saraf (DIN: 02411330) as an Independent Director of the Company for a period of 5 years
- 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

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**

**DIN: 01963265**

**MANAGING DIRECTOR**