



Tai Industries Limited

Registered Office

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E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AGM/2021- 22/072
30th July, 2021

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub : Annual Report for the Financial Year 2020 – 2021 and Notice of Annual General Meeting.

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Annual Report for the Financial Year ended 31st March, 2021, together with the Notice dated 29th June, 2021, convening the 38th Annual General Meeting of the Company on 23rd August, 2021, to be held by Video Conferencing or other Audio Visual Means.

Kindly be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 17th August, 2021 to 23rd August, 2021, (both days inclusive).

The Company is providing to its members the facility to exercise their right to vote on Resolutions, proposed to be passed at the Annual General Meeting, by electronic means prior to the AGM (remote e-voting) and during the AGM (e-voting). A person whose name is in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut – off date i.e. 16th August, 2021, only shall be entitled to avail of the electronic voting facility. The remote e-voting facility commences on Friday, 20th August, 2021 at 10.00 a.m. IST and ends on Sunday, 22nd August, 2021 at 5.00 p.m.

Kindly take the same on record.

Yours faithfully,
Tai Industries Limited

Priyanka Mukherjee
Company Secretary
& Compliance Officer

Encl : A/a