

TAI INDUSTRIES LIMITED

Registered Office: Arihant Building,
3rd Floor, 53A, Mirza Ghalib Street,
Kolkata – 700 016

NOTICE

Notice is hereby given that the **Thirty First Annual General Meeting** of the Company will be held at **Kalakunj, 48, Shakespeare Sarani, Kolkata – 700 017** on **Wednesday, 17th September, 2014 at 10.00 A.M.**, to transact the business as set out in the Notice of the Meeting which shall be mailed to all the shareholders at their registered addresses. Members are being provided the facility of e-voting, the instructions for which shall also be forwarded to all shareholders along with the Notice.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members of the Company will be closed from **10th September, 2014** to **17th September, 2014** (both days inclusive), in connection with the **Thirty First Annual General Meeting** of the Company.

By Order of the Board
(Indira Biswas)

Place : Kolkata General Manager – Corporate
Date : 21st July, 2014 & Company Secretary