

Tai Industries Limited

Registered Office: 53A, MirzaGhalib Street, Kolkata 700 016.

Phone: 033 2249 2956, 2229 2292, Website: www.taiind.com E-mail id: taiind@cal.vsnl.net.in

CIN: L01222WB1983PLC059695

Dear Member,

Sub: 31st Annual General Meeting for the Financial Year 2013-2014

We wish to inform you that the Thirty First Annual General Meeting of Tai Industries Limited is scheduled to be held on Wednesday, 17th September, 2014 at 10.00 AM at "Kalakunj", 48, Shakespeare Sarani, Kolkata – 700 017.

To view / Download Annual Report 2013-2014 [click here](#)

To view / Download Notice [click here](#)

To view / Download E – Voting instructions [click here](#)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Tai Industries Limited is offering e-voting facility to its members in respect of the businesses to be transacted at the Thirty First Annual General Meeting scheduled to be held on Wednesday, 17th September, 2014 at 10.00 a.m..

The Company has engaged the services of Central Depository Services (India) Limited, (CDSL) to provide e-voting facilities. The e-voting particulars are set out below:

EVSN (E-Voting Sequence Number)

140715008

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 10.00 a.m. on September 11 , 2014
End of e-voting	Up to 06.00 p.m. on September 13, 2014

The cut-off date (i.e. the record date) for the purpose of e-voting is 8th August, 2014.

Please read the e-voting instructions before exercising the vote.

This Communication forms an integral part of the Notice dated May 19, 2014 for the Thirty First Annual General Meeting scheduled to be held on September 17, 2014, which has already been mailed to you along with the full Annual Report for the financial year 2013-14 of the Company

Attention is invited to the statement on the Notice that the business of the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means.

The Notice of the Annual General Meeting and this Communication are also available on the website of the Company at www.taiind.com.

Yours faithfully,
Tai Industries Limited
Indira Biswas
General Manager – Corporate & Company

May 19, 2014

Note: Please don't reply to this e-mail, as this e-mail id is not monitored.