



TAI INDUSTRIES LIMITED

Registered Office: 53A, Mirza Ghalib Street, Kolkata 700 016.

Phone: 033 4041 6666, **Website:** www.taiind.com; **E-mail id:** info@taiind.com

CIN: L01222WB1983PLC059695

11/08/2017

Dear Member,

Subject: 34th Annual General Meeting for the Financial Year 2016-2017

We wish to inform you that the Thirty Fourth Annual General Meeting of Tai Industries Limited is scheduled to be held on Monday, 11th September, 2017, at 10.00 AM, at "Kalakunj", 48, Shakespeare Sarani, Kolkata – 700 017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and any amendments thereto, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tai Industries Limited is offering e-voting facility to its Members in respect of the businesses to be transacted at the said Thirty Fourth Annual General Meeting.

To view / download the Notice of AGM & Annual Report, [click here](#).

To view /download the Attendance Slip, Proxy Form and Instructions for e-voting, [click here](#).

In case you do not have PDF Reader installed on your device, you can download the installer by clicking [Official Adobe website](#).

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities. The e-voting particulars are set out below:

EVEN (Electronic Voting Event Number)
106659

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

Commencement of e-voting	From 10.00 a.m. on September, 08, 2017
Conclusion of e-voting	Up to 5.00 p.m. on September, 10, 2017

The cut-off date for the purpose of e-voting is close of business hours of 4th September, 2017.

This Communication forms an integral part of the Notice dated 25th May, 2017 for the Thirty Fourth Annual General Meeting. The Notice, together with the Instructions for e-voting, Attendance Slip and Proxy Form for the Thirty Fourth Annual General Meeting is attached herewith. The physical copies may be procured from the Company's Registered Office and the office of its Registrar and Share Transfer Agent, M/s Link Intime India Private Limited.

The Notice of the Annual General Meeting and the Annual Report of the Company shall also be available on the website of the Company at www.taiind.com.

Please read the instructions as attached before exercising the vote.

Attention is invited to the statement on the attached Notice dated 25th May, 2017, 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.

This Communication shall also be available on the website of the Company at www.taiind.com.

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager – Corporate & Company Secretary