

Subject:Tai Industries Limited - Notice of 37th AGM scheduled to be held on Friday 11th September, 2020 at 3:00 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)



Tai Industries Limited

CIN: L01222WB1983PLC059695

Registered office: 53A, Mirza Ghalib Street, Kolkata 700016.

Website:www.taiind.com; **Email:**info@taiind.com; **Ph:**+91 33 40416666

Name of Shareholder: **{Name}**

Folio No. / DP Id & Client Id: **{Folio}**

Dear Shareholder,

We are pleased to inform you that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday 11th September, 2020 at 3:00 p.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), to transact the business as mentioned in the Notice of the AGM.

The Annual Report of the Company, containing amongst other things, the Notice of 37th AGM will be made available on the website of Bombay Stock Exchange i.e. www.bseindia.com. The same are also available on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

The same can be accessed / viewed through the below mentioned links:

To view / download Annual Report 2019-20, [click here](#).

To view / download Notice, [click here](#).

To view / download instructions for remote e-voting, [click here](#).

To view / download instructions for joining the AGM through VC / OAVM and voting thereat, [click here](#).

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

This email communication is being sent to your e-mail address registered with the Depository Participants (DP) of the Company.

The Resolutions for consideration at the AGM will be transacted through remote e - voting and also e - voting during the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company has engaged the services of Link Intime India Private Limited (LIPL) for providing facility for voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.

Please read the instructions for remote e – voting and participating in the AGM through VC / OAVM facility and e-voting during the AGM by e-voting platform of Link Intime India Pvt. Ltd.

E-Voting Information:

Event No.	User ID	PAN / Sequence Number
200119	{ }	{ }

Remote E-voting period starts on **Tuesday, 8th September, 2020 (10:00 A.M. IST)** and ends on **Thursday, 10th September, 2020 (05:00 P.M. IST)**. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on **4th September, 2020** and accordingly the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 4th September, 2020.

In case the shareholders have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

We would also like to take this opportunity to thank you for supporting us in implementing the "Green Initiative in Corporate Governance" announced by the Ministry of Corporate Affairs.

Thanking you.

Yours faithfully,
Tai Industries Limited

Sd/-
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Company Secretary & Compliance Officer

Note: This is a system generated Email. Please do not reply to this Email.