

TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

Registered Office: Arihant Building,

3rd Floor, 53A, Mirza Ghalib Street,

Kolkata – 700 016

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Friday, 5th February, 2016**, to inter alia, consider and approve the Company's Quarterly Unaudited Financial Results for the Quarter ended **31st December, 2015**.

By Order of the Board

(Indira Biswas)

General Manager – Corporate
& Company Secretary

Place: Kolkata

Date : **29th January, 2016**