

TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

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

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E-mail: info@taiind.com

Website: www.taiind.com

NOTICE

In supersession of our earlier notice dated 19th January, 2017, 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 Tuesday, 14th February, 2017, to inter alia, consider and approve the Company's Quarterly Unaudited Financial Results for the Quarter ended 31st December, 2016.

The intimation is also available on the website of the Company at www.taiind.com and on the website of the Stock Exchange at www.bseindia.com.

By Order of the Board
(Indira Biswas)

Place : Kolkata General Manager - Corporate
Date : 4th February, 2017 & Company Secretary

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