

## **TAI INDUSTRIES LIMITED**

CIN: L01222WB1983PLC059695

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

### **NOTICE TO MEMBERS**

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 that the Company intends to make an application to the Central Government for approval under Sections 196, 197, 203(1), and Schedule V of the Companies Act, 2013 & Rule 7 of the Companies (Appointment and Remuneration of Managerial Personnel Rules 2014), for reappointment and remuneration of Mr. Wangchuk Dorji as Whole Time Director of the Company from 20th May, 2016 as per the terms and conditions contained in the agreement entered into between the Company and Mr. Wangchuk Dorji, approved by the Board in its meeting held on 26th May, 2016 and to be put up to the members for their approval at the Annual General Meeting of the Company on 26th September, 2016.

By Order of the Board  
Tai Industries Limited  
(Indira Biswas)

Place : Kolkata    General Manager – Corporate  
Date : 21st June, 2016    & Company Secretary

4cm(w)x 7cm(h)