

TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

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

Phone No.: (033) 2226 0938, 4041 6666,

Fax: (033) 2249 7319

E-mail: info@taiind.com

Website: www.taiind.com

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 Tuesday, 7th 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 : 19.01.2017 & Company Secretary

4cm(w)x 7cm(h)