

# **TAI INDUSTRIES LIMITED**

CIN: L01222WB1983PLC059695

Registered Office: Arihant Building

3rd Floor, 53A, Mirza Ghalib Street

Kolkata – 700 016

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2016, to inter alia, consider and approve the Company's Annual Audited Financial Results for the year ended 31st March, 2016 and to consider recommendation of dividend, if any, for the financial year 2015-2016. The intimation is also available on the website of the Company at [www.taiind.com](http://www.taiind.com) and on the website of the Stock Exchange at [www.bse.india.com](http://www.bse.india.com).

By Order of the Board

(Indira Biswas)

Place : Kolkata

General Manager - Corporate

Date : 13th May, 2016

& Company Secretary

4cm(w)x 6cm(h)