

# **TAI INDUSTRIES LIMITED**

CIN: L01222WB1983PLC059695  
Registered Office: Arihant Building  
3rd Floor, 53A, Mirza Ghalib Street  
Kolkata – 700 016

## **NOTICE**

In supersession of our earlier Notice dated 20th July, 2016, 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 **Thursday, 4th August, 2016**, to inter alia, consider and approve the Company's Quarterly Unaudited Financial Results for the Quarter ended **30th June, 2016**. The intimation is also available on the website of the Company [www.taiind.com](http://www.taiind.com) and on the website of the Stock Exchange [www.bse.india.com](http://www.bse.india.com).

By Order of the Board  
(Indira Biswas)

Place : Kolkata                      General Manager - Corporate  
Date : **25th July, 2016**              & Company Secretary