

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

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, 25th May, 2017, to inter alia, consider and approve the Company's Annual Audited Financial Results for the year ended 31st March, 2017 and to consider recommendation of dividend, if any, for the financial year 2016-2017.

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.bse.india.com.

By Order of the Board
(Indira Biswas)

Place : Kolkata General Manager - Corporate
Date : 15th May, 2017 & Company Secretary

4cm(w)x 6cm(h)