



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AUDIT-BOARD/16-17/239
25th July, 2016

The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata - 700 001

Scrip Code No. 30055

Dear Sir,

Sub: Board Meeting

This has reference to our letter reference no. TAI/SEC/AUDIT-BOARD/16-17/234 dated 21st July, 2016, informing the Exchange about the Board Meeting of our Company for approving the Company's Un-audited Quarterly Financial Results for the quarter ended 30th June, 2016.

Kindly be informed that the date of the Meeting of the Board of Directors of the Company, for considering, taking on record and approving the Company's Un-audited Quarterly Results for the quarter ended 30th June, 2016, has been rescheduled to Thursday, 4th August, 2016.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of the Meeting will be published as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager - Corporate
& Company Secretary