

# 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/16-17/234  
21<sup>st</sup> 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

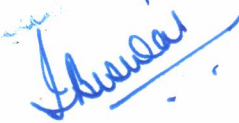
Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 8<sup>th</sup> August, 2016**, to consider, take on record and approve the Company's un-audited quarterly results for the quarter ended **30<sup>th</sup> June, 2016**.

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