



# 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/17-18/384  
29<sup>th</sup> November, 2017\*

✓ 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 no. TAI/SEC/AUDIT-BOARD/17-18/383 dated 20<sup>th</sup> November, 2017, informing the Exchange about the submission of Ind-AS compliant Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2017.

Kindly be informed that the Meeting of the Board of Directors of the Company, for considering, approving and taking on record the Company's un-audited quarterly/half yearly results for the quarter/half year ended 30<sup>th</sup> September, 2017 will be held on Friday, 8<sup>th</sup> December, 2017.

This may please be treated as our 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