



Tai Industries Limited

Registered Office

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E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AUDIT-BOARD/17-18/233
21st August, 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/17-18/221 dated 11th August, 2017, informing the Exchange about the submission of Ind-AS compliant Financial Results for the quarter ended 30th June, 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 results for the quarter ended 30th June, 2017 will be held on Monday, 11th September, 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