



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/STOCK EXCHANGE/17-18/124
2nd June, 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: Annual General Meeting

In compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books of the Company would be closed from 5th September, 2017 to 11th September, 2017 (both days inclusive),

Further, please be informed that the 34th Annual General Meeting of the Company will be held on **Monday, 11th September, 2017.**

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager - Corporate
& Company Secretary