



Tai Industries Limited

Registered Office

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

TAI/SEC/SEBI LODR/17-18/91

Date : 16th May, 2018

✓ The Secretary,
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: Intimation of Board Meeting

Kindly be informed that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company for, inter alia, considering, approving and taking on record the Company's Quarterly and Annual Audited Financial Results for the quarter and year ended on 31st March, 2018, will be held on 28th May, 2018.

The Board may also consider recommendation of dividend for the financial year 2017 – 2018 at the said Meeting.

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 Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
Tai Industries Limited


Indira Biswas
General Manager – Corporate
& Company Secretary