



# Tai Industries Limited

## Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016  
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E-mail : info@taiind.com, Website : www.taiind.com  
CIN : L01222WB1983PLC059695

TAI/ SEC/SE/AUDIT – BOARD/22 – 23/650  
7<sup>th</sup> February, 2023

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 Limited,  
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter no. TAI/SEC/SEBI- LODR/22-23/646, dated 27<sup>th</sup> January, 2023, we hereby inform that the Board in its Meeting held today, i.e., 7<sup>th</sup> February, 2023, has approved the Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2022.

Please find enclosed the following:

1. Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2022
2. Limited Review Report on the Financial Statement for the quarter / nine months ended 31<sup>st</sup> December, 2022.
3. Annexure – 1, Declaration for the unmodified Limited Review Report.

The Board Meeting held today commenced at 04.30 p.m. and concluded at 5.20 p.m.

Kindly take the same on record.

Yours faithfully,  
Tai Industries Limited

  
Priyanka Mukherjee  
Company Secretary &  
Compliance Officer

Encl: As above