



## TAI INDUSTRIES LIMITED

Registered Office: 53A, Mirza Ghalib Street, Kolkata 700 016.

Phone: 033 2249 2956, 2229 2292, Website: [www.taiind.com](http://www.taiind.com), E-mail id: [info@taiind.com](mailto:info@taiind.com)

CIN: L01222WB1983PLC059695

Date: 05/09/2015

Dear Member,

### Sub: 32nd Annual General Meeting for the Financial Year 2014-2015

We wish to inform you that the Thirty Second Annual General Meeting of Tai Industries Limited is scheduled to be held on Monday, the 28th September, 2015 at 10.00 AM at "Kalakunj", 48, Shakespeare Sarani, Kolkata – 700 017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Tai Industries Limited is offering e-voting facility to its members in respect of the businesses to be transacted at the said Thirty Second Annual General Meeting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities. The e-voting particulars are set out below:

EVEN (Electronic Voting Event Number)
102687

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 10.00 a.m. on September, 25, 2015
End of e-voting	Up to 5.00 p.m. on September, 27, 2015

**The cut-off date (i.e. the record date) for the purpose of e-voting is 21st September, 2015.**

This Communication forms an integral part of the Notice dated May 11, 2015 for the Thirty Second Annual General Meeting. The Notice, together with the instruction for e-voting, Attendance Slip and Proxy Form for the Thirty Second Annual General Meeting is attached herewith. The physical copies may be procured from the Company's Registered office and the office of its Registrar and Share Transfer Agent M/s Link Intime India Private Limited.

The Annual Report together with the Notice may be viewed at the following link:

To view / download AGM Notice [click here](#).

To view / download Attendance Slip & Proxy Form [click here](#).

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

The Notice and Annual Report of the Company shall also be available on the website of the Company at [www.taiind.com](http://www.taiind.com)

Please read the instructions as attached before exercising the vote.

Attention is invited to the statement on the attached Notice dated 11th May, that the business of the meeting may be transacted through electronic voting system and that the Company is providing facility for voting by electronic means.

The Notice of the Annual General Meeting and this Communication are also available on the website of the Company at [www.taiind.com](http://www.taiind.com).

Yours faithfully,  
**Tai Industries Limited**

Indira Biswas  
General Manager – Corporate & Company Secretary