



Tai Industries Limited

Registered Office

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Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/ SEC/SE/ AUDIT – BOARD /16 – 17/123
26th May, 2016

✓ 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: Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today have recommended a dividend @ 5%, i.e. Re. 0.50 per fully paid-up equity share of Rs. 10/- each, for the financial year ended 31st March, 2016.

The dividend shall be paid subject to the approval of the shareholders at the Annual General Meeting scheduled to held on 26th September, 2016.

The book closure dates for the purpose of determining the names of the shareholders who are eligible for dividend for the financial year ended 31st March, 2016, shall be from 20th September, 2016 to 26th September, 2016, both days inclusive, and the dividend shall be paid/ dispatched on 21st October, 2016.

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager – Corporate
& Company Secretary