

Tai Industries Limited

Registered Office

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

TAI/SEC/AGM/2022- 23/481 3rd September, 2022

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: Publication of Notice of AGM and Book Closure

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 3rd September, 2022 Kolkata editions of the following newspapers:

Names of the newspapers: 1. Financial Express, Kolkata dated 3rd September, 2022.

2. EkDin Kolkata, dated 3rd September, 2022

Yours faithfully, Tai Industries Limited

Priyanka Mukherjee Company Secretary & Compliance Officer

TAI INDUSTRIES LIMITED CIN : L01227WB19438

gintered Office : Arhent Building, 3rd Floor, 53A, Minzs Chiefe Sireet, Kulkat one No.: (033) 2226/6598, 404 1 6656, Fax : (033) 2249 73 19, Exealt : info@ Website; www.falind.com

Public Notice in the Newspaper

NOTICE is beneby given that the Thirty Blinth Annual General Meeting of the Compani-will be held on Monday 25th September, 2022, at 3-30 g m. (151) through Video Conference (VC3) I Other Audio Visual Meetin ("CAWIN") (becan after referred to as "electronic mode to transact the business, as set out in the Notice of the Annual General Meeting which is being obsulated for convening the Annual General Meeting.

The transact has business, as set out in the Notice of the Jurinous care of electrons which is being directated for committing the Annual General Meeting.

In wiew of COVID-19 pandemic, social distancing names and restrictions on movement of persons at several places in the country and pursuant to General General General (1979).

1779:00. 2012/00 and 012/21/21 classed April 8, 2028, April 13, 2029, May 178, 2029. January 13, 2021 and 05th May, 2022 respectively insued by the Ministry of Corporate Affairs (1974).

179:00. 2012/00 and 012/21/21 classed April 8, 2028, April 13, 2029, May 18, 2029. April 13, 2029, April 14, 2029, Apri

BSE Limited at warw.brsei

Sec. strings on www.wew.accommons.com.

Members can offered and participate in the Annual General Meeting through VC/OAW/M
facility only. The instructions for joining the Annual General Meeting are gravited in the
Notice of the Annual General Meeting. Members attending the meeting through VC/OAW/M
shall be counted for the purposes of reckoning the quantum under Section 103 of the
Companies Act, 2013.

Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB1 (Listing Obligations, and Disclosure Requirements): Regulations, 2015, the Company is providing remotes a voting facility (remotes a voting facility (remotes a voting facility) from the evoting 10 at its Members of cast their votes on at resolutions set out in the Notice of the Annual General Meeting, Additionally, the Company is provided intig the facility of voting through a voting system during the Annual General Meeting (le-voting). Detailed procedure for remote a-voting's-voting special of the Annual Contract Miseting.

Members are inequalitied to take note of the following:

Members are requested to take note of the following:

() The remote a-voting period commences on 23rd September, 2022 at 9:00 a.m. and order on 25rb September, 2022 at 5:00 p.m.

(i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2022.

a, the remote a-voting module shall be disabled by Link Intime India Pvt. Lid. for voting after the abressed date and time for voting and since the vote on a resolution is cast by the Member, the Member shall not be aboved to change it subsequently.

by Members who have cast their vote is premote a-voting may attend the Members shall not be entitled to cast their vote again at the Meeting.

If The facility for voting other though remote a-voting or voting during the AGM shall be made available carry to those persons whose names are recorded in the Register of Members and inflating by the depositories as on the out-off date, i.e. 15th September, 2022.

Anywerson, who accurates shares of the Company and becomes a member of the Company.

Tishs Separation, 2022.

Any person, who acquaines shalles of the Company and becomes a member of the Company after despatch of the Notice of the 35th Annual Garnets Meeting and holding shares as on the out-off date is. . If Sh Seplember, 2022, may obtain the logic II D and password by sending a request of endices@interface court however, if the member is already registered on to e-Weiting systems of URPL highs illnstavote, infantine coins, and/or voted on an earlier voting of any company for remedie e-voting, then testine coin use fisher existing user ID and password for cashing his-her note.

Registration of email ID and Bank Account details:

In some the shareholding sense; ID is although precisioned with the Company in Registration.

Registration of email ID and Bank Account details:
In case the shareholder's email ID and Bank Account details:
In case the shareholder's email ID is although registered with the Companylis Registra
Short Transfer Agent 'RTA'Depositories, log in details for e-voting are being sent on
the registered email address.
In case the shareholder has not registered his her their email address with the Companylis
RTA/Depositories, the following instructions to be followed:

(I) Rindy log is to the website of our RTA, Link intered had a Physics Ltd., www.linkintone.com
under Investor Services > Email Bank detail Registration - fill in the defails, uplead
under Investor Services > Email Bank detail Registration - fill in the defails, uplead
the required documents and submit.

(ii) In the case of Shares hald is Demail mode:
The shareholder may please contact the Depository Participant ("DP") and registe
the email address and barns account details in the domail account as per the process
followed and advised by the DP.
Notice is also beachy given pursuant to Section 91 of the Companies Act, 2013, read with
Rule 10 of the Companies (Management and Administration) Roles, 2015 and pursuant
to Regulations 63 of the SERII (Lickey Dilignature and Beativour Parameters (Regulations)
2015, that the Register of Members and the Shate Transfer Books of the Company with
remain closed from 19th September, 2022 to 26th September, 2022 (both days inclusive)
The administration and also on the website of the company of the uppaying vider
voting system.

1) For any queries or griousnesses, its stated in the Notice, will be triansacted. through electronic

ing system.

For any queries or griovance(s) related to electronic voting, Members may refer to the Frequenty Asiaci Questions (FAOs) for members and instavote e-Valing manual available at https://instavote.linketime.co.in, under Help socion or write an email to enotices@inketime.co.in or call then at 102 - 49185050.

Case shareholders/ members have any queries regarding logist/ e-voting, they may not an email to insta meetigilinkintime.co.in or contact on: Teb. 102-49186775.

But Ordered the Boron

By Order of the Box Tai Industries Limb Priyanka Mukh

ate: 03ed September, 2022

Company Secretary & Compliance Office

তাই ইভাস্ক্রিজ লিমিটেড

টোৰ: L01222 WE stasset usses 55655 অধিকা: অনিবাদি বিভিন্ন চৰ্চ এই, একে, নিমৰ্থ বাটিন ক্রিয়, কাঞ্চাও লয়। (একে) ব্যবহাৰ অন্তৰ্ভ, তাৰত চৰকা, আল্লাল (একে) ব্যৱহাৰ স্থি-সেশ্য গাঠ প্ৰথম গাব কেনে, অনুস্থানানিকি www.baised.com

সংবাদপত্র পাবলিক লোটিস

ক্ষরে নিজাপিও করা হাজে তেওঁ, কোশ্পানিক উন্নাচিক নোধান্দ নাথিক বাধান্দ করা হাজে তেওঁ, কোশ্পানিক উন্নাচিক অন্যতিক বাধান্দ করা হাজে তেওঁ, কোশ্পানিক উন্নাচিক অনুষ্ঠান করা করা করা করিব করিব।

১০০ সেটেকিল, ২০০১, জেরা ও ৩০টার পিউল্লেমিটি নিটিয়ে জনকারেল ("ভিনি") আরম করিব।

কিন্তুলেল বিলা "অঞ্চিকমা")- এন নাথানে (এখানে অন্যত্পন শিক্তান্দ্রিক নোলা হিনালে উল্লেম্ড

করেই অনুষ্ঠিক হালেকারীনি নিজনের অন্যত্ত্ব বাধান্দ্রিক নাথান্দ্রাক ভারার অন্যত্ত্ব করিব।

করা বিলাইকে উল্লেম্ড করা হারেছে।

ক্রিকিল ১৯ সেখানালিক পরি মেটিকে, নাথানিক স্থানিক বিলাইক নাথা, সম্বেধন ক্রিকিল স্থান্দ্র স্থিকিল স্থানিক স্থানিক করিব।

ক্রিকিল ১৯ সেখানালিক পরি মেটিকেল, নাথানিক স্থানিক স্থ

মন্ত্ৰণ কৰিব কৰিব নুস্পান কৰিব, মান্ত্ৰাৰ কৰিব, বা ৰাজ্যক নিজ্ঞান কৰিব নিজ্ঞান কৰ

মাদিনে দেখনাতা

বিজেটি ই-ভেটিং সমাবাদ্যক্ত ২৬ সেপ্টেম্বর, ২০২২ সবাস ৯ ০০টার এবং শেষ হবে

২৫ সেপ্টেম্বর, ২০২২ নিজেল ৫.০০ নিজ। ২) নৈজুতিন উপায়ে বা লাজিবনে তেটি দেওখন পেৰাতা নিৰায়নের বাদি-জন তারি

বিষয়ুক্তিক কথা যে। শালাক্ষর ১০০ ১৯ সেটেটাস্থয়, ২০২২। তেন্তিন, নাম উপন্তিবলিও পানিখাত সমাজে প্রয়োগিতে ইনটাইক ইতি লা প্রথমিন কর্তুক ভেলিকারের সম্মানিক ই ই-ভোটি মাউটিল নিষ্ক্রিক করে লাগুলা হয়েন নাম। এইকার কোনক প্রস্তানের প্রক্র মোনক সামস্থা তেন্টি নিয়েন, সেই নামস্থানে শালাক্ষাপে তা পানিক-নামস্থায়ে সমুক্তি ক্ষেত্রা হয়ে

নি মেটি ই-তেনীই যাবা বে নাম নাম্যা আলো তেনি মান কলেছেন ভালা কভান বোধা নিতে পানেন

বোহনি আলোকে াই ইজান্তিক বিনিটেন ইবিবাৰ দুখানি কোম্পানি নে ভেটারি এবং করচেকেশ অধিবান

ছান: কলকাতা তারিদ: ৮০ জেপৌকন, ২০২২