

TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

Registered Office: Arihant Building, 3rd Floor,
53A, Mirza Ghalib Street, Kolkata – 700 016

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Website: www.taiind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2016**, to inter alia, consider and approve the Company's Quarterly/ Half yearly Unaudited Financial Results for the Quarter/ Half Year ended **30th September, 2016**.

The intimation is also available on the website of the Company www.taiind.com and on the website of the Stock Exchange www.bse.india.com.

By Order of the Board
(Indira Biswas)

Place : Kolkata General Manager - Corporate
Date : 02.11.2016 & Company Secretary

4cm(w)x 7cm(h)