

# **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](http://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, 11th September, 2017, to inter alia, consider and approve the Company's Quarterly Unaudited Financial Results for the Quarter ended 30th June, 2017.

The intimation is also available on the website of the Company [www.taiind.com](http://www.taiind.com) and on the website of the Stock Exchange [www.bse.india.com](http://www.bse.india.com).

By Order of the Board  
(Indira Biswas)

Place : Kolkata      General Manager - Corporate  
Date : 21st August, 2017 & Company Secretary

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