



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/AUDIT-BOARD/16-17/590
19th January, 2017

✓ 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: Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 7th February, 2017**, to consider, take on record and approve the Company's un-audited quarterly results for the quarter ended **31st December, 2016**.

Notice of the Meeting will be published as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager - Corporate
& Company Secretary