



# Tai Industries Limited

## Registered Office

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CIN : L01222WB1983PLC059695

TAI/SEC/AUDIT-BOARD/16-17/622  
4<sup>th</sup> February, 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

This has reference to our letter reference no. TAI/SEC/AUDIT-BOARD/16-17/590 dated 19<sup>th</sup> January, 2017, informing the Exchange about the Board Meeting of our Company for approving the Company's Un-audited Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Kindly be informed that the date of the Meeting of the Board of Directors of the Company, for considering, taking on record and approving the Company's Un-audited Quarterly Results for the quarter ended 31<sup>st</sup> December, 2016, has been rescheduled to Tuesday, 14<sup>th</sup> February, 2017.

This may, please, be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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