



# TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL. : 22014577 FAX : 22056350  
WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453  
E-mail : info@tunitextiles.com • CIN No. : L17120MH1987PLC043996

12 July, 2017

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001  
Dear Sir/Madam;

Ref : BSE Scrip Code 531411

Sub: Notice for Board Meeting to consider Q-I Results (Provisional)

Respected Sir or Madam,


Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 14, 2017 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter / three months ended on 30<sup>th</sup> June 2017 (Q-I) for the financial year ended on 31<sup>st</sup> March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For TUNI TEXTILE MILLS LIMITED

  
NARENDRA KR. SUREKA  
DIN : 01963265  
MANAGING DIRECTOR

Website : [www.tunitextiles.com](http://www.tunitextiles.com)