



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

August 9, 2017

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

Ref : BSE Scrip Code 531411

Sub: Re-Scheduling of Board Meeting for Q-I Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1st April 2017) due to lengthy process as well as well as due to compilation of data for last 2-3 years, the Company has decided to re-schedule its Board Meeting which was scheduled to be held on 14th August, 2017, as under -

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