



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 : tunitextile@yahoo.co.in

11th October 2016

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-II Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2016 (Q-II) for the financial year ended on 31st March 2017.

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