



TUNI TEXTILE MILLS LTD.

MKTG. OFF. : GALA NO. 27, 1ST FLOOR, BUILDING NO. 1, MITTAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409

REGD. OFF. : 63/71, DADISETH AGIARY LANE, ROOM NO. 53, 3RD FLOOR, MUMBAI - 400 002.

WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453

E-MAIL : info@tunitextiles.com • CIN No. : L17120MH1987PLC043996

June 30, 2020

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 to consider Audited Results for QE/YE 31st March 2020**

Respected Sir or Madam,

Members are hereby informed that the meeting which was scheduled to be held on 30th June 2020; has been postponed and the said Board Meeting has scheduled on Friday, July 24, 2020 to consider Audited Financial Results for the 4th quarter as well as for the financial year ended on 31st March 2020.

The reason behind re-scheduling of Board meeting is due to non-completion of Audit of the Books of Accounts of the Company due to sudden sickness of staff member as well as non-availability of other staff members due to sudden lock-down in the City of Mumbai.

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