



# 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

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July 18, 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: Notice for Board Meeting to consider Financial Results for QE 30<sup>th</sup> June 2020

Respected Sir or Madam,


Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 14, 2020 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2020 for the financial year ended on 31<sup>st</sup> March 2021.

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)