



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

October 1, 2016

**The Deputy Manager - DCS
BSE Limited**

P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Ref : **Scrip Code 531411**

Sub: **Submission of Outcome of AGM held on 30th September 2016**

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 29th Annual General Meeting (AGM) of the Company held on 30th Sept. 2016, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Audited Accounts for the year ended 31st March 2016.
2. Re-appointment of Mrs. Urmila Sureka (DIN : 02344028) as Non-Executive, Non-Independent Director of the Company.
3. Ratification of appointment of M/s. R Sagarwal & Associates, Chartered Accountants, Mumbai (FRN-100156W) as Statutory Auditors of the Company who shall hold the office up to the conclusion of next Annual General Meeting.
4. Appointment of Mr. Parag Sudhakar Ambavane (DIN: 07255656) as Independent Director of the Company for the period of 5 years commencing from 11th January 2016.
5. Members have approved the resolution for collection of charges for service of document under Section 20 of Companies Act 2013.
6. Members have also approved the resolution for change in place of keeping certain documents / records related to Shareholders.

For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA
DIN : 01963265
MANAGING DIRECTOR

Website : www.tunitextiles.com