



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

May 15, 2017

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: **Outcome of Board Meeting i.e. Postal Ballot Results**

With reference to the above, please find below the outcome of the meeting of Board of Directors of the Company held today i.e. May 15, 2017 wherein Board has declared the results of Postal Ballot as the Members of the Company have approved the following business under Postal Ballot Rules, 2011 –

- **Members have consented for Sale of substantially the whole of the undertaking comprising of leasehold property with old building structure not exceeding 4050 Square Meter situated at Plot No. B-4, Murbad Ind. Area, MIDC Murbad, Dist. Thane – 421 401 pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013**

Meeting was commenced at 4.40 PM and was ended on 5.00 PM.

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