



# TUNI TEXTILE MILLS LTD.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453  
**REGD. OFF.** : GALA No. 267, BUILDING No. 5-B, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,  
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 022 4970 0409 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com  
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

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April 18, 2023

**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 Q4FY23 Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 25, 2023 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2023.

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**