



# TUNI TEXTILE MILLS LTD.

**MKTG. OFF.** : B-5, GALA NO. 174, SANJAY BLDG., 1ST FLOOR, MITTAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409 / 4970 7633

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

**WORKS** : 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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January 15, 2021

**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 31<sup>st</sup> Dec 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 12, 2021 to consider and approve Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 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)