



# TUNI TEXTILE MILLS LTD.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453  
**REGD. OFF.** : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,  
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com  
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

---

September 3, 2024

**The Deputy Manager**

Dept. of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531411

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September 2024 to 27<sup>th</sup> September 2024 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code : 531411  
ISIN Code : INE560D01027  
Details of Book Closure : 21<sup>st</sup> Sept 2024 to 27<sup>th</sup> Sept 2024 (both days inclusive)  
Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**

**DIN: 01963265**

**MANAGING DIRECTOR**