



# 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

May 20, 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 for appointment of Compliance Officer (KMP)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 24, 2021 to consider following agendas :-

- To appoint new Compliance Officer in the Company.

This is for the information of Members.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA  
DIN: 01963265  
MANAGING DIRECTOR