



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

December 30, 2020

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

Respected Sir or Madam,

Under the provision of Regulation 30 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, January 4, 2021 to discuss and consider the following Agenda -

- To accept resignation of Ms. Mamta Jain, Company Secretary & Compliance Officer of the Company

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