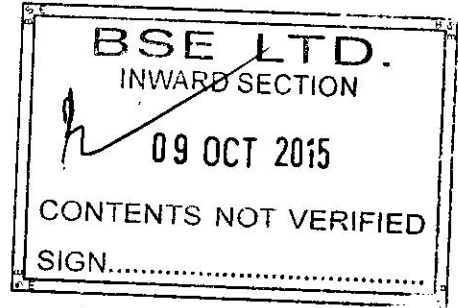


# TUNI TEXTILE MILLS LTD.



REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL : 22014577 FAX : 22056350  
WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL : (02524) 222453  
E-mail : tunitextile@yahoo.co.in



\_\_\_ October, 2015

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001  
Dear Sir/Madam,

Ahmedabad Stock Exchange Ltd.  
1st Floor, Kamdhenu Complex, Panjara Pole,  
Ambawadi, Ahmedabad – 380 015

Ref : BSE Scrip Code 531411

Sub: Submission of Compliance Report for the Quarter ended on 30<sup>th</sup> September 2015


Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Compliance Report on Corporate Governance for the quarter ended on 30<sup>th</sup> September 2015 required to be submitted in compliance with Clause 49 of Listing Agreement.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For TUNI TEXTILE MILLS LIMITED

  
NARENDRA KR. SUREKA  
DIN : 01963265  
MANAGING DIRECTOR

Enclosed : Compliance Report on Corporate Governance

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : **TUNI TEXTILE MILLS LIMITED**

Quarter Ending on : **30<sup>th</sup> September 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	<b>49 II</b>		
(A) Composition of Board	49(IIA)	Yes	N.A.
(B) Independent Directors	49 (IIB)	Yes	N.A.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	N.A.
(D) Other provisions as to Board and Committees	(49 (IID)	Yes	N.A.
(E) Code of Conduct	(49 (IIE)	Yes	N.A.
(F) Whistle Blower Policy	(49 (IIF)	Yes	N.A.
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	N. A.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	N. A.
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	N. A.
(D) Role of Audit Committee	49 (IIID)	Yes	N. A.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	N.A.
<b>IV. Nomination &amp; Remuneration Committee</b>	<b>49 (IV)</b>	Yes	N.A.
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	N. A.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	N. A.
<b>VII. Related Parties Transactions</b>	<b>49 (VII)</b>	Yes	N. A.
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related Party Transactions	49 (VIII A)	Yes	Will be Complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be Complied in next Annual Report
(C) Remuneration to Directors	49 (VIII C)	Yes	Will be Complied in next Annual Report
(D) Management	49 (VIII D)	Yes	Will be Complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Complied in Annual General Meeting
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	N. A.
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Will be Complied in next Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Will be Complied in next Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Will be Complied in next Annual Report

For TUNI TEXTILE MILLS LIMITED

*N K S*

**NARENDRA KR. SUREKHA**  
**DIN : 01963265**  
**MANAGING DIRECTOR**



Place : Mumbai

Date : October 6, 2015