

**Tuni Textile Mills Limited**

CIN : L17120MH1987PLC043996

Regd. Office : 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road,  
Mumbai-400 002

**NOTICE**

Pursuant to Regulation 47 of SEBI LOD Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 30<sup>th</sup> day of May 2016 to consider, approve and to take on record, inter-alia, the Audited Financial Results for 4<sup>th</sup> Quarter / Year ended on 31<sup>st</sup> March 2016.

This intimation is also available on the website of the Company [www.tunitextiles.com](http://www.tunitextiles.com) and on the website of Stock Exchange where the shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
For **Tuni Textile Mills Limited**  
Narendra P. Sureka (DIN : 01963265)  
Managing Director

Place : Mumbai  
Date : 21<sup>st</sup> April 2016