

TASHI INDIA LIMITED

Regd. Office : 254, PT. Ravi Shankar Shukla Marg, Civil Lines, Nagpur - 440001
Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L51900MH1985PLC036521

TIL/SEC/2017/481

19.07.2017

- BSE LIMITED,
The Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai-440 001.

BSE SCRIP CODE: 512271

Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements Regulations,2015)

Dear Sir,

This is to inform you that, the next meeting of the Board of Directors of the Company will be held on **Friday, the 28th July, 2017 at 01.30 P.M.** at Registered Office of the Company – 254, Pt.R.S.Shukla Marg,Civil Lines, Nagpur – 440 001 (MS) inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2017 amongst others.

You are, therefore, requested to kindly take the aforesaid on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR TASHI INDIA LIMITED


Akshay Ranka
Director

