

# TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

TIL/SEC/19-20/28

03.08.2019

To,  
The Corporate Relationship Department  
BSE LIMITED,  
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 Requirement) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Wednesday the 14th Day of August, 2019 at 1.00. P.M** at the registered office of the Company at Imambada Road, NAGPUR- 440 018 inter-alia to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2019 amongst others.

Further in terms of Company's Internal Code for Prevention of Insider Trading framed pursuant to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading window for dealing/trading in the Securities/Shares of the Company remains closed from 01<sup>st</sup> July, 2019 to the end of 48 hours after declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2019. The same has been intimated to all the designated Employees including Directors of the Company.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking You

Yours Faithfully,

**FOR TASHI INDIA LIMITED**



**Aarti Batra**

**Company Secretary & Compliance officer**

