

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/ 537

01.11.2017

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)

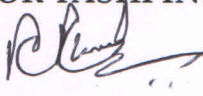
Dear Sir/Madam,

This is to inform you that, the next meeting of Board of Directors of the Company will be held on **Thursday, the 09th Day of November, 2017 at 1.30. P.M** at the registered Office of the Company -254, Pt .R.S.Shukla Marg, Civil Lines, NAGPUR- 440 001 inter-alia to consider and approve the Unaudited Financial Results for the Second Quarter & Half Year ended 30th September, 2017 amongst others.

You are therefore, requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
FOR TASHI INDIA LIMITED


DIRECTOR

