

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/

16.05.2017

BSE LIMITED

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

BSE SCRIP CODE : 512271

SUB. : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & 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 **Thursday, the 25th Day of May, 2017 at 12.00 P.M.** inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended as on 31st March, 2017 and also to consider and approve the Shifting of the Registered Office of the Company within the local limits of the city pursuant to Section 12 and other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder, amongst others.

You are therefore request to take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR TASHI INDIA LIMITED



DIRECTOR



Cc: The Manager- Listing Department
Madhya Pradesh Stock Exchange
201, Palika Plaza- II
M.T.H. Compound
INDORE- 452001