

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : 25 Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA) 001 MS (INDIA)

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

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

TIL/SEC/19-20/14

21.05.2019

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 Thursday, **the 30th Day of May, 2019 at 1.00. P.M** at the registered Office of the Company –Imambada Road, NAGPUR- 440 018 inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter & Year ended on 31st March, 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 04th April 2019 to the end of 48 hours after declaration of Financial Results for the quarter and year ended 31st March, 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

Arti

Arti Batra
Company Secretary &
Compliance Officer.

