

TASHI INDIA LIMITED

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

CIN. L51900MH1985PLC036521

TIL/2017/ 419

02.02.2017

THE BOMBAY STOCK EXCHANGE 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 : MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON 09TH FEBRUARY, 2017

Dear Sir /Madam,

This is to inform you that, the next meeting of the Board of Directors of the Company will be held on **Thursday, the 09th Day of February, 2017 at 02.30 P.M** inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended as on 31st December 2016, 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

