



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

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NOTICE OF BOARD MEETING

Notice is hereby given in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Boards of Directors of the Company will be held on Friday, 12th August, 2016 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700 017 at 1:00 P.M, inter-alia, to consider and approve (1) the audited Financial Results of the Company for the Quarter ended 30th June 2016,

For & on Behalf of Board

Date: 06.08.2016

Place: Kolkata

Sd/- Vineet Bagaria
(Managing Director)
(DIN: 00100416)