



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 11th August 2023 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 12:00 P.M, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June 2023.

Date: 04.08.2023

Place: Kolkata

For & on Behalf of Board

VINEET
BAGARIA

Vineet Bagaria
(Managing Director)
(DIN: 00100416)

Digitally signed by VINEET BAGARIA
DN: c=IN, postalCode=700017, st=WEST
BENGAL, st=KOLKATA, ou=Personal,
serialNumber.1=8312a8926414896c4e6d,
zn=9a77075074506170480201580144
B09Fa4s,
o=, ou=, email=vineet@tiglobal.com,
cn=VINEET BAGARIA

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ba1f1b356e15046e1b774a1305592
1_emailVINEET@TIGLOBAL.COM
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c=IN, st=KOLKATA, ou=Personal, email=vineet@tiglobal.com, serialNumber.1=8312a8926414896c4e6d