



**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](mailto:secretarial_tiglobal@yahoo.com)

**CIN : L29130WB1991PLC050797**

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Date: 24.05.2022

To,  
The Secretary,  
The Bombay Stock Exchange Ltd.,  
25th Floor, P.J. Tower  
Dalal Street  
Mumbai – 400 001

**Sub: Submission of Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of Board Meeting of the Company for your information and record purpose. You are requested to do the needful at your end.

Hope you will find the above in order.

Thanking you  
For **T & I Global Ltd.**

*Nikki Kejriwal*

Nikki Kejriwal  
Company Secretary



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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 Monday 30<sup>th</sup> May 2022 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 12:30 P.M, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2022.

For & on Behalf of Board

*Nikki Kejriwal*

Date: 24.05.2022

Place: Kolkata

Nikki Kejriwal  
Company Secretary