



## **T & I GLOBAL LIMITED**

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

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**CIN : L29130WB1991PLC050797**



# **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 Tuesday 28<sup>th</sup> May, 2024 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 1:00 P.M, inter-alia, to consider and approve the audited Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2024.

For & on Behalf of Board

Date: 20.05.2024

Place: Kolkata

Khushboo Choudhary  
(Company Secretary)