



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



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 Wednesday 14th August, 2024 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 11:00 A.M, inter-alia, to consider and approve the following Agenda:-

1. To consider the un-audited Financial Results of the Company for the Quarter ended 30th June, 2024
2. To Consider and Approve date and venue of Annual General Meeting
3. To Consider and Approve Book Closure Date for the purpose of Annual General Meeting.
4. Any other business that may deemed necessary with the permission of the Chair.

Date: 07.08.2024

Place: Kolkata

For & on Behalf of Board

KHUSHBOO
CHOUDHARY

Digitally signed by
KHUSHBOO
CHOUDHARY
Date: 2024.08.07
10:30:41 +05'30'

Khushboo Choudhary
(Company Secretary)
Membership No- A38571