

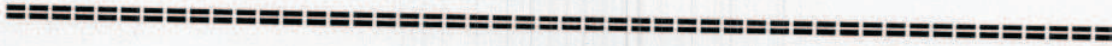


T & I GLOBAL LIMITED

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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 Thursday, 30th May, 2019 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700 017 at 2:00 P.M, inter-alia, to consider and approve the audited Financial Results of the Company for the Quarter and year ended 31st March 2019,

Date: 24.05.2019
Place: Kolkata

For & on Behalf of Board


Vinet Bagaria
(Managing Director)
(DIN: 00100416)