

T&IGLOBAL 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, 15th September, 2020 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 1:30 P.M, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th June 2020.

Date: 10.09.2020 Place: Kolkata For & on Behalf of Board

Vineet Bagaria (Managing Director) (DIN: 00100416)