

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 Saturday, 10th November, 2018 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700 017 at 1:00 P.M, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2018,

For & on Behalf of Board

Date: 03.11.2018 Place: Kolkata

Vincet Bagaria (Managing Director) (DIN: 00100416)