



**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](mailto:secretarial_tiglobal@yahoo.com)

**CIN : L29130WB1991PLC050797**

07.08.2018

To,  
The Secretary,  
The Bombay Stock Exchange Ltd.  
25th Floor  
Phiroze Zeezebhoy Tower  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the notice of Board meeting of the Company for your information and record purpose. You are requested to do the needful at your end.

Hope you will find the above in order.

Thanking you

For **T & I Global Ltd.**

  
Vineet Bagaria  
(Managing Director)  
(DIN: 00100416)



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## 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 Monday, 13<sup>th</sup> August, 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 (1) the unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018, and Final Dividend for the Financial Year 2017-18.

For & on Behalf of Board

Vineet Bagaria  
(Managing Director)  
(DIN: 00100416)

Date: 07.08.2018  
Place: Kolkata