



**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  
**L29130WB1991PLC050797**



Date: 21.05.2018

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

**Sub.: Submission of Notice Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Respected Sir,

Enclosing herewith Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,  
Yours truly,  
**For T & I Global Ltd**

**Vineet Bagaria**  
**(Managing Director)**  
**(DIN:00100416)**



## 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 Wednesday, 30<sup>th</sup> May, 2018 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 Year and quarter ended 31<sup>st</sup> March, 2018.

For & on Behalf of Board

Date: 21.05.2018  
Place: Kolkata

Vineet Bagaria  
(Managing Director)  
(DIN: 00100416)