



# TUNI TEXTILE MILLS LTD.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453  
**REGD. OFF.** : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,  
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com  
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

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June 2, 2025

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531411

Sub: Outcome of Board Meeting held today

Respected Sir or Madam,

Pursuant to Regulations 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today, i.e. Tuesday, June 3, 2025, inter alia, has considered and approved the following items

- Increase in the Authorised Share Capital of the Company from existing Rs. 13,50,00,000 (Rupees Thirteen Crores Fifty Lakhs Only) divided into 13,50,00,000 (Thirteen Crores Fifty Lakhs Only) Equity Shares of Re. 1/- (Rupee one Only) each to Rs. 65,00,00,000 (Rupees Sixty- Five Crore Only) divided into 65,00,00,000 (Sixty-Five Crore Only) equity shares of Face Value of Re.1/- (Rupee one Only) and consequent alteration of Capital Clause V of Memorandum of Association of the Company, Subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.;
- The Company has appointed Ms. Kriti Daga, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 38<sup>th</sup> Annual General Meeting, up to 43<sup>rd</sup> Annual General Meeting, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
- The Company has appointed M/s A K S A & Co., Chartered Accountants, Mumbai (FRN 024925C) as Internal Auditors of the Company for FY 2025-26;
- Approved the limits of borrowing funds up to Rs. 100.00 Crore, in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
- Approved the limits of mortgage / create Charge/s on the Assets of the Company as a security towards Borrowings, up to Rs. 100.00 Crore, pursuant to Section 180 (1)(a), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- Approved to insert new Clauses, number 10A & 10B, after existing Clause 10 in Articles of Association of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
- Approved Board's report, Corporate Governance Report, Management Discussion and Analysis Report, for the financial year ended March 31, 2025;



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- Approved revision in Remuneration of Mr. Narendra Kr. Sureka, Managing Director and of Mr. Pradeep Kr. Sureka, Executive Director, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
- Approved Notice of 38<sup>th</sup> Annual General Meeting (AGM). Annual General Meeting of the Company. AGM is scheduled to be held on June 25, 2025 at 2.00 PM via Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The meeting was commenced at 9.15 Hrs. and concluded at 10.40 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**  
**DIN: 01963265**  
**MANAGING DIRECTOR**