

# TURNER INDUSTRIES LIMITED

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CIN: L52599TN1995PLC029777  
Regd. Office: B-28, Basement, City Centre No. 232/186,  
Purasawalkam High Road, Kilpauk, Chennai – 600010  
Email: [laserdiamonds@yahoo.co.in](mailto:laserdiamonds@yahoo.co.in)

**Date: 04.09.2025**

To

The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Respected Sir/Madam,

## **Sub: Outcome of the Board Meeting**

The Board of Directors of the Company has approved the following items held in its Board Meeting on 4<sup>th</sup> September 2025 which was commenced at 03:30 P.M.

- a. 31<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday 30<sup>th</sup> September 2025 at 11.30 A.M. at the registered office of the Company through AV/OAVM.
- b. The Register of Members and share transfer books of the Company shall remain closed from 24<sup>th</sup> September 2025 to 30<sup>th</sup> September 2025 (both days inclusive)

The Meeting concluded at 04:40 P.M.

Thanking You

Yours Truly

**For Turner Industries Limited**

LALIT  
SAMDARIA  
Digitally signed by  
LALIT SAMDARIA  
Date: 2025.09.04  
17:00:37 +05'30'

**Lalit Samdaria**  
**Director**  
**DIN: 00018137**