



TURNER INDUSTRIES LIMITED

Regd.Off : City Centre, No. 186 (New No.232), Purasawakkam High Road,
Basement, B-28, Kilpauk, Chennai - 600 010. Tele Fax : 044 - 26426440.

email: tas@turnerindustries.com web: www.turnerindustries.com

Date: 07.09.2022

To

The BSE Limited
Corporate Relationship Department
1st 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 7th September 2022 which was commenced at 10 A.M.

- a. 28th Annual General Meeting of the Company will be held on Friday 30th September 2022 at 10.30 A.M. at the registered office of the Company through AV/OAVM.
- b. Re-appointment of Mr. Nikhil N Kumar Chartered Accountant as the Statutory Auditors of the Company till the conclusion of the AGM to be held for the FY 31.03.2023.
- c. The Register of Members and share transfer books of the Company shall remain closed from 24th September 2022 to 30th September 2022 (both days inclusive).

The Meeting concluded at 12

Thanking You

Yours Truly
For Turner Industries Limited

Kanchan Samdaria

Kanchan Samdaria
Director
DIN: 07240203