



# 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 : [jasordiamonds@yahoo.co.in](mailto:jasordiamonds@yahoo.co.in) Web : [www.turnerindustriesltd.in](http://www.turnerindustriesltd.in)

7.12.2020

Date: 07

To

The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor New Trading Ring  
Rounda 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 7<sup>th</sup> December 2020 which was commenced at 3 P.M.:

- a. 26<sup>th</sup> Annual General Meeting of the Company will be held on Thursday 31<sup>st</sup> December 2020 at 10.30 A.M. at the registered office of the Company.
- 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 25<sup>th</sup> December 2020 to 31<sup>st</sup> December 2020 (both days inclusive)

The Meeting concluded at 3.45 P.M.

Thanking You

Yours Truly

For Turner Industries Limited

*Rikhabchand.*

Director