



December 12, 2019

To,

The Compliance Officer

BSE Ltd,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir / Madam,

Re -:

Scrip Code - 531917

Sub -

Your Letter No LIST/COMP/531917/Reg.29(2)-Nov19/244/2019-20

This has reference to the above captioned subject, we have received above mentioned letter dated December 10, 2019, for delay in furnishing prior intimation of meeting of Board of Directors as per Regulation 29(2) / 29(3).

We would like bring to your kind attention that the we have filed / furnish prior intimation on November 08, 2019 for the Board Meeting held on November 13, 2019 vide Acknowledgement No 1199508.

We request to your honour to kindly withdraw / cancel the above-mentioned show cause notice and kindly take above information on record.

Thanking you,

Yours faithfully,

For Twinstar Industries I

Daulat S Mehta

Managing Director

DIN - 01575366

Encl: A/a

Branch Off.: 103, First Floor, Vaishali Arcade Park Road,

Read. Off.: EL-178 Flectronic Zone TTC MIDC Industrial Asse



Date & Time of Download: 08/11/2019 19:30:19

## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	1199508
Date and Time of Submission	11/8/2019 7:29:46 PM
Scripcode and Company Name	531917 - Twinstar Industries Limited
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting To Consider And Take On Record The Un-Audited Financial Results Of The Company For Quarter Ended 30Th September, 2019
Submitted By	Daulat S Mehta
Designation	Compliance Officer

**Disclaimer**: - Contents of filings has not been verified at the time of submission.