



# 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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January 19, 2029

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q3FY26**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, January 28, 2026 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on December 31, 2025 for the Financial Year ended on 31<sup>st</sup> March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**

**DIN: 01963265**

**MANAGING DIRECTOR**