



Tyche Industries Limited

Date: 23.01.2019

To,

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code: 532384

Sub: Prior Intimation of holding Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

Pursuant to listing regulations we wish to inform you that a meeting of the Board of Directors of the Company will be held on 06th February, 2019 at 3.30 P.M, inter alia to consider and approve the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2018.

In pursuance of the above, as per the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company adopted by the "Trading Window" for dealing securities of the Company by the Insider will remain closed from 30th January, 2019 to 08th February, 2019 (both the days inclusive) and shall reopen from Saturday, the 09th February, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For Tyche Industries Limited

Laxmi Chandra Dey

Laxmi Chandra Dey
Company Secretary & Compliance Officer



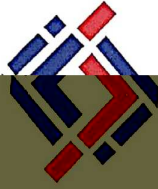
Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.com

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Tycne Industries Limited

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company to be held on 06th February, 2019 at 3.30 P.M at the Registered office of the Company to consider the following agenda:

1. To consider and approve the Un-audited Financial Results of the Company for the third Quarter ended 31st December, 2018.
2. Any other matter with the permission of the Chairman.

For Tycne Industries Limited

Laxmi Chandra Dey

Company Secretary & Compliance Officer



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