

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur-440018 (MS) (INDIA)

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TIL/SEC/ 2019-20/ 27

31-07-2019

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE SCRIP CODE : 512271

Sub : Outcome of Board Meeting held on 31st July, 2019.

Dear Sir / Madam,

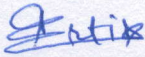
This is with reference to above subject, we hereby inform you that:

1. The Meeting of the Board of Directors of the Company was held on Wednesday, 31st July, 2019 at 04:00 P.M and concluded at 04:30 P.M.
2. The Board of Directors has considered and approved the following:
 - i) Appointment of Mrs. Bina Bajaj as a Manager of the Company w.e.f 01.08.2019 subject to approval of shareholders of the company at ensuing General Meeting.
 - ii) Appointment of Ms. Arti Batra (Company secretary) as a Chief Financial Officer of the Company w.e.f 01.08.2019.

You are therefore requested to kindly take the aforesaid on your record and oblige.

Thanking you,

Yours faithfully,
For TASHI INDIA LIMITED


ARTI BATRA
COMPANY SECRETARY

