



TCI INDUSTRIES LIMITED

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July 08, 2021

To,

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

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Newspaper Publication – Notice of 56th Annual General Meeting to be held on August 05, 2021.

Ma'am/ Dear Sir,

We are submitting herewith newspaper publication of the Notice of 56th Annual General Meeting to be held on Thursday, August 05, 2021 published today i.e. on July 08, 2021 in the following newspapers:

1. Active Times (English); and
2. Mumbai Lakshadeep (Regional language –Marathi).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

