



TURNER INDUSTRIES LIMITED

Regd.Off : City Centre, No. 186 (New No.232), Purasawakkam High Road,
Basement, B-28, Kilpauk, Chennai - 600 010. Tele Fax : 044 - 26426440.

email : laserdiamonds@yahoo.co.in Web : www.turnerindustriesltd.in

Date: 09.09.2024

To

The BSE Limited
Corporate Relationship Department
1st Floor New Trading Ring
Rotunda Building, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Respected Sir/Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company has approved the following items held in its Board Meeting on 9th September 2024 which was commenced at 11:30 A.M.

- a. 30th Annual General Meeting of the Company will be held on Monday 30th September 2024 at 11 A.M. at the registered office of the Company through AV/OAVM.
- b. The Register of Members and share transfer books of the Company shall remain closed from 24th September 2024 to 30th September 2024 (both days inclusive)

The Meeting concluded at 12.30 Noon.

Thanking You

Yours Truly

Kanchan Samdaria

Kanchan Samdaria
Director
DIN 07240203