

# TURNER INDUSTRIES LIMITED

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CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre NO. 232/186,

Purasawalkam High Road, Kilpauk, Chennai – 600010

Email: laserdiamonds@yahoo.co.in

**Date: 02.09.2024**

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 531164**

**SUB: Intimation of Board Meeting-reg**

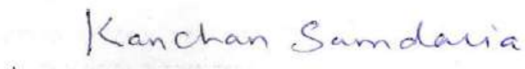
We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on 09.09.2024 inter alia to consider and fix the date of 30<sup>th</sup> Annual General Meeting and other related items.

Kindly take note the same on records.

Thanking You

Yours Truly

FOR TURNER INDUSTRIES LIMITED



Kanchan Samdaria  
Director  
DIN 07240203