



# 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.

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SCRIP CODE: 531164

Date: 22/05/2024

To,  
Deputy General Manager  
Stock Exchange, Mumbai,  
Corporate Relationship Department,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir,

**Sub: Holding of Board Meeting on 29<sup>th</sup> May, 2024 for Consideration of  
Audited Results for the Year ending 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that we are holding a Board Meeting of our Company on 29<sup>th</sup> May, 2024, Wednesday at 11:00 am, for consideration of Audited results for the Year ending on 31st March, 2024.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

**FOR TURNER INDUSTRIES LIMITED**

**LALIT SANDARIA**

Director

(DIN: 00018137)