

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 12/01/2022

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531205

Sub: Intimation for holding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 19th January, 2022 at the Registered office of the company for the following Business:

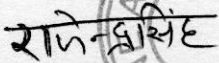
- (1) To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2021.
- (2) Any other Matter with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Tine Agro Ltd.



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Rajendra Singh
Director
DIN: 08924023

