

TURNER INDUSTRIES LIMITED

CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre No.232/186,
Purasawalkam High Road, Kilpauk, Chennai – 600010
Email: laserdiamonds@yahoo.co.in

SCRIP CODE: 531164

Date: 20/05/2026

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 28th May, 2026 for Consideration of Audited
Financial Results for the Year ending 31st March, 2026.**

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 28th May, 2026, Thursday at 3:00 PM, for consideration of Audited Financial results for the Year ending on 31st March, 2026.

Kindly take the note of the same and please oblige.

Thanking You,

Yours Faithfully,

FOR TURNER INDUSTRIES LIMITED

LALIT
SAMDARIA

Digitally signed by
LALIT SAMDARIA
Date: 2026.05.20
13:44:12 +05'30'

**LALIT SAMDARIA
DIRECTOR
DIN: 00018137**