TUNI TEXTILE MILLS LTD.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453
REGD. OFF. : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

November 11, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.

Sub: Outcome of Meeting of the Board of Directors of the Company

Ref.: Intimation dated 6/11/2025 and 13/10/2025

Ref.: BSE Scrip Code: 531411 | Symbol: TUNITEX | ISIN: INE560D01027

Dear Sir/Madam,

We hereby inform you under Regulation 30, and 33 of the SEBI (LODR), Regulations, 2015 that the Board of Directors of the Company at its meeting held today on **Tuesday, November 11, 2025 at** the registered office of the Company at Unit No. 207, 2nd Floor, Building No. 3A, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059, *inter-alia* has considered, decided and Approved the following matters;

1. Taken on record the Unaudited Standalone Financial Results, along with the Limited review report by the Statutory Auditors for the second quarter and half year ended September 30, 2025.

   The Unaudited Standalone Financial Results, along with Limited Review Report, as aforesaid for the quarter and half year ended September 30, 2025 are enclosed herewith **(Annexure A)**. The same shall be available on the website of the stock exchanges where equity shares of the Company are listed i.e., www.bseindia.com and on the website of the Company viz, www.tunitextiles.com;

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2. Decided to issue 42,32,44,440 (Forty Two Crore Thirty Two Lacs Forty Four Thousands Four Hundred Forty) Fully paid-up Equity Shares aggregating to Rs. 42,32,44,440/- (Forty Two Crore Thirty Two Lacs Forty Four Thousands Four Hundred Forty only) (assuming full subscription) at issue price of Re. 1/- (Rupee One only) per equity share including at Par with the existing Equity Share pursuant to the in-principle approval received from BSE Limited vide their letter dated November 4, 2025 for the proposed Rights Issue of the Company. Further, the Board has approved the **'Letter of Offer'** to be filed with the BSE Limited. The designated stock exchange in relation to the Right Issue will be the BSE Limited, as approved by the Board;

3. The Board has fixed the Record date *as* ***Saturday, November 15, 2025*** for the purpose of determining the shareholders who shall be eligible to receive the Rights Entitlement in the Issue.

   The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024 is enclosed as **"Annexure B"**

The Board Meeting commenced at 06:00 P.M. and concluded at 07:45 P.M.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For, TUNI TEXTILE MILLS LIMITED

SHRI NARENDRAKUMAR SUREKA
Digitally signed by SHRI NARENDRAKUMAR SUREKA
Date: 2025.11.11 20:02:59 +05'30'

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR

K. K. JHUNJHUNWALA & CO.
Chartered Accountants

Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg,
Chinchpokli – West, Mumbai – 400 011.
Tel :-022- 2300 1201/1202/1203/05/06
E-mail : info@kkjca.com

Limited Review Report on Unaudited Quarterly Financial Results of Tuni Textile Mills Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (as amended)

To,
The Board of Directors
Tuni Textile Mills Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Tuni Textile Mills Limited ("The Company") for the quarter and Half Year ended September 30, 2025, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Listing Regulation"), as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "interim Financial Reporting'. - ("Ind AS 34"),prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- The Inventory as on 30.09.2025 is Rs. 3669.74 Lakhs and no provision has been made for old and non-moving stock. Further the same has been valued and certified by the management.

- Balances of Long Term Borrowings, Short Term Loans and Deposit balance are subject to formal confirmation. All sundry creditors and Debtors are unsecured but considered good by the management to the extent of their book value.

K. K. JHUNJHUNWALA & CO. FRN: 111852W Mumbai Chartered Accountants

K. K. JHUNJHUNWALA & CO.
Chartered Accountants

Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg,
Chinchpokli – West, Mumbai – 400 011.
Tel :-022- 2300 1201/1202/1203/05/06
E-mail : info@kkjca.com

- The Board of Directors of the Company at its meeting held on July 23, 2025 has considered and approved the Draft Letter of Offer for raising funds by way of a Rights Issue of equity shares having face value of Re. 1/- each, aggregating up to Rs. 49 crores, subject to necessary statutory and regulatory approvals as applicable. Our conclusion on the Statement is not modified in respect of this matter.

- The comparative financial information presented in the statement for the corresponding quarter ended on 30th September 2024, and year-to-date financial results for the period from 1st April 2024 to 31st March 2025, have been audited by us The report dated 21.05.2025 expressed an unmodified opinion on those standalone financial statements.

Our Conclusions are not modified in respect of this matter.

FOR K. K. JHUNJHUNWALA & CO.
Chartered Accountants
F. R. NO. 111852W

K. K. JHUNJHUNWALA & CO. FRN 111852W Mumbai Chartered Accountants

Surendra Sureka
(Partner)
M. No. 119433
UDIN: 25119433BMHPZR3111

Place: Mumbai
Date: 11/11/2025

TUNI TEXTILE MILLS LIMITED

Regd. Office : Unit No. 207, 2nd Floor, Building No. 3A Mittal Industrial Estate, Andheri Kurla Road, Andheri East, Mumbai- 400059
CIN : L17120MH1987PLC043996, Email : info@tunitextiles.com, Web : www.tunitextiles.com

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2025

PART - 1

(Rs. In Lakh)

SR. NO.	Particulars	3 Months ended	Preceding 3 Months ended	Corressponding 3 months ended in previous year	Year to date figure for current period ended	Year to date figure for previous year ended	Previous year ended
		30.09.2025	30.06.2025	30.06.2024	30.09.2025	30.09.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	2,984.69	2,276.95	2,296.94	5,261.64	3,944.19	7,649.79
	b) Other Operating Income	-	-	-	-	-	
	Revenue from operations (net)	**2,984.69**	**2,276.95**	**2,296.94**	**5,261.64**	**3,944.19**	**7,649.79**
2	**Other Income**	5.52	0.56	2.82	6.07	7.43	18.92
3	**Total Revenue (1+2)**	**2,990.20**	**2,277.51**	**2,299.76**	**5,267.72**	**3,951.62**	**7,668.71**
4	**Expenses**						
	a. Cost of Material Consumed	32.13	19.20	52.91	51.33	120.64	240.43
	b. Purchase of Stock-in-Traded Goods	3,729.09	2,034.18	2,111.49	5,763.27	3,726.08	7,010.12
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	(1,033.35)	26.35	(39.50)	(1,007.00)	(244.73)	(318.04)
	d. Employee benefits expense	60.54	50.71	54.55	111.25	100.85	243.48
	e. Finance Costs	66.02	50.61	37.86	116.63	83.39	177.66
	f. Depreciation and Amortisation expense	1.98	5.06	7.71	7.04	11.86	22.12
	g. Other Expenses	56.16	64.09	59.22	120.25	121.14	212.69
	Total Expenses	**2,912.57**	**2,250.20**	**2,284.24**	**5,162.77**	**3,919.24**	**7,588.46**
5	**Profit from Operations before exceptional and Extraordinary items and Tax (3 - 4)**	**77.63**	**27.32**	**15.52**	**104.95**	**32.37**	**80.25**
6	Exceptional Items - Expenditure / (Income)	-	-	-	-	-	-
7	**Profit from ordinary activities before Extraordinary items and Tax (5 - 6)**	**77.63**	**27.32**	**15.52**	**104.95**	**32.37**	**80.25**
8	Extraordinary Items	-	-	-	-	-	-
9	**Profit from Ordinary Activities before tax (7 - 8)**	**77.63**	**27.32**	**15.52**	**104.95**	**32.37**	**80.25**
10	**Tax Expense (Net Of Mat Credit Entitalment)**						
	(i) Current Tax	20.42	6.87	5.07	27.29	8.42	26.65
	(II) Deferred Tax	-	-	(1.25)	-	(2.70)	1.04
	(III) Tax adjustment for earlier years						(4.09)
11	**Net Profit (Loss) from continuing operations(after tax) (9-10)**	**57.21**	**20.45**	**11.70**	**77.66**	**26.65**	**56.65**
12	**Profit (Loss) from discontinuing operations**	-	-	-	-	-	-
13	**Tax Expense of discontinuing operations**	-	-	-	-	-	-
14	**Profit (Loss) from discontinuing operations(after tax) (12-13)**	-	-	-	-	-	-
15	**Profit (Loss) for the period (11+14)**	**57.21**	**20.45**	**11.70**	**77.66**	**26.65**	**56.65**
16	**Other Comprehensive Income (OCI)**	-	-	-	-	-	-
	Items that will not be reclassified to profit or loss						
	Remeasurement of post employment benefit obligations	-	-	1.59	-	3.18	4.46
	Income tax relating to above item	-	-	0.41	-	0.82	1.16
	Total other Comprehensive Income	**-**	**-**	**(1.18)**	**-**	**(2.36)**	**3.30**
17	**Total Comprehensive Income**	**57.21**	**20.45**	**10.52**	**77.66**	**24.29**	**59.95**
18	**Paid-up Equity Share Capital (Face Value Rs. 1/- each)**	**1,306.31**	**1,306.31**	**1,306.31**	**1,306.31**	**1,306.31**	**1,306.31**
	Face Value of Shares(Rs)	**1.00**	**1.00**	**1.00**	**1.00**	**1.00**	**1.00**
19	**Other Equity**				156.17		78.46
20	Earning Per Equity Share:						
	(a) Basic	0.04	0.02	0.01	0.06	0.02	0.04
	(b) Diluted	0.04	0.02	0.01	0.06	0.02	0.04

Notes:

1. The above results were reviewed by Audit Committiee and thereafter approved and taken on record in the meeting of the Board of Directors of the Company held on 11th November 2025
2. The "Limited Review" of the Financial Results for the quarter ended 30th September, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, has been carried out by the Statutory Auditors
3. These Financial Results are prepared in compliance with Indian Accounting Standards (Ind-As) as prescribed under section 133 of companies Act, 2013 and notified by the Ministry of Corporate Affairs under the companies (Indian Accounting Standards) Rules, 2015 and relevant ammendment rules thereafter.
4. The Company's business activity falls within a single segment i.e. "Textile business segment" and therefore, segment reporting in terms of Ind As 108 : Operating segment is not applicable.
5. Figures of previous period have been restated /regrouped wherever necessary to make them comparable.

For and on bhelaf of the Board
Tuni Textile Mills Limited

Narendra Kumar Sureka
Managing Director

Date : 11/11/2025
Place : Mumbai

Statement Of Asset and Liabilities

(Rs. In Lacs)

Particulars	As at 30-09-2025	As at 31-03-2025
1	Un Audited	Audited
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	65.93	72.57
(b) Right-of-use assets	-	-
(c) Capital work-in-progress		
(d) Investment Property	9.53	9.53
(e) Other Intangible assets	2.37	2.69
(f) Intangible assets under evelopment	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Loans	10.00	-
(iv) Others (to be specified)	162.56	114.94
(i) Deferred tax assets (net)	29.25	29.25
(j) Other non-current assets	8.04	19.35
(k) Income Tax Assets (net)	-	8.04
(2) Current assets		
(a) Inventories	3,669.74	2,662.69
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	2,242.17	1,154.72
(iii) Cash and cash equivalents	6.54	7.49
(iv) Bank balances other than (iii) above	-	1.52
(v) Loans		
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)	6.82	-
(d) Other current assets	336.08	304.98
Total Assets	6,549.03	4,387.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	1,317.93	1,317.93
(b) Other Equity	156.17	78.46
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease liabilities	395.79	58.41
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b))	-	-
(b) Provisions	3.52	5.76
(c) Deferred tax liabilities (Net)	54.52	27.09
(d) Other non-current liabilities	-	-
Current liabilities	1.18	-
(a) Financial Liabilities		
(i) Borrowings		
(ii) Lease liabilities	2,316.97	1,618.92
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (c)	2,263.10	1,227.33
(b) Other current liabilities	-	1.41
(c) Provisions	11.22	24.91
(d) Current Tax Liabilities (Net)	28.64	26.19
Total Equity and Liabilities	-	1.35
	6,549.03	4,387.76

CASH FLOW STATEMENT FOR THE PERIOD ENDED SEPTEMBER30, 2025
INDIRECT METHOD

(Amount in Rs. Lacs

Particulars	Period ended 30.09.2025	year ended 31.03.2025
A. Cash Flow from Operating Services	**Un Audited**	**Audited**
Profit before taxation	104.95	80.25
Adjustment for:		
Depreciation on Fixed Assets	7.04	22.12
(Profit)/Loss on sale of Fxed assets		-
Mark to Mark profit on mutual funds as per Ind As	-	-
Interest Income	(3.64)	(5.51)
Unrealised exchange (gain)/loss	-	(0.41)
Rent Income	(2.44)	-
Allowance for doubtful debts	-	-
Interest and other borrowing cost	-	177.66
Profit on sale of Investment		
Operating Profit Before Working Capital Changes	105.91	274.11
Adjustment for:	-	-
Increase/(Decrease) in Trade Payables	-	-
Increase/(Decrease) in Non-current Liabilities	1,034.36	(462.18)
Increase/(Decrease) in Other Current Liabilties	1.18	4.21
Increase/(Decrease) in Short Term Provisions	(15.05)	(1.18)
Increase/(Decrease) in Longterm provisions	2.45	-
(Increase)/Decrease in Non Current Asset	27.43	6.15
(Increase)/Decrease in Trade Receivable	19.35	-
(Increase)/Decrease in Other Receivable	(1,087.46)	582.96
(Increase)/Decrease in Inventory	-	(180.75)
(Increase)/Decrease other Current Asset	(1,007.05)	(324.98)
(Increase)/Decrease in Short Term Loan & Advance	(35.43)	-
(Increase)/Decrease in Long Term Loan & Advance	1.52	-
CASH GENERATED FROM OPERATIONS	-	
Deferred Tax	(952.79)	(101.66)
Income tax Paid		15.94
NET CASH FLOW FROM OPERATING ACTIVITIES - A	(27.29)	(21.40)
B. Cash Flow from Investing Activity	(980.08)	(107.12)
Purchase of Fixed Assets		
Proceeds from other Financial Assets	(0.08)	(5.84)
Interest Received	-	0.15
Payment of Other Financials	3.64	2.94
Proceeds from sale of Fixed asset	(57.62)	(96.39)
NET CASH FLOW USED IN INVESTING ACTIVITIES - B	-	30.02
	(54.06)	(69.12)
C. Cash Flow from Financing Activity	-	-
Repayment of long term borrowings		
Proceeds from short term borrowings	-	(82.99)
Proceeds from long term borrowings	698.05	483.76
Repayment of lease liability	337.38	-
Proceed From Other Financial Liability	-	(31.86)
Repayment of other financial liabilities	-	1.57
Interest paid	(2.24)	(12.54)
NET CASH FLOW FROM FINANCING ACTIVITIES - C		(177.66)
	1,033.19	180.29
NET INCREASE /DECREASE IN CASH AND CASH EQUIVALENTS - A+B+C	-	-
ADD : OPENING CASH AND CASH EQUIVALENTS	(0.95)	4.05
CLOSING CASH AND CASH EQUIVALENTS	7.49	3.43
	6.54	7.49

For Tuni Textile Mills Limited

NK S. S

Narendra Kumar Sureka
Managing Director

Date : 11/11/2025
Place : Mumbai

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ANNEXURE B

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated November 11, 2024

Pursuant to Regulation 30 read with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Regulation 68 of the SEBI (ICDR) Regulations, 2018 to the meeting of the Board of Directors of the Company (the "**Board**") held on July 23, 2025, approving the offer and issuance of fully paid-up equity shares of face value of ₹ 01/- each of the Company (the "**Rights Equity Shares**") for an amount not exceeding ₹4900.00 Lakhs, by way of a rights issue to the eligible shareholders of the Company ("**Rights Issue**" or "**Issue**"), in accordance with the Companies Act, 2013, and the rules made thereunder, the Securities and Exchange Board of India (ICDR) Regulations, 2018, as amended, other applicable laws and our prior intimation dated November 06, 2025, and pursuant to the in-principle approval received from BSE Limited vide their letter dated November 4, 2025 for the proposed Rights Issue of the Company, we wish to inform you that the Board at its meeting held today, i.e. on Tuesday, November 11, 2025, has inter alia considered and approved the following terms of the Rights Issue:

a) **Total No. of Equity Shares & Right Issue Size:** 42,32,44,440 (Forty Two Crore Thirty Two Lacs Forty Four Thousands Four Hundred Forty) Fully paid-up Equity Shares aggregating to Rs. 42,32,44,440/- (Forty Two Crore Thirty Two Lacs Forty Four Thousands Four Hundred Forty only) (assuming full subscription).

b) **Right Issue Price:** Re. 1/- (Rupee One only) per equity share including at Par with the existing Equity Share.

c) **Rights Entitlement Ratio:** 81 (Eighty One) Rights Equity Shares for every 25 (Twenty Five) Equity share held by the eligible shareholders as on the Record date.

d) **Record Date:** Saturday, November 15, 2025 for the purpose of determining the shareholders who shall be eligible to receive the Rights Entitlement in the Issue.

e) Issue Period:

Last date for credit of Rights Entitlements	Tuesday, November 18, 2025
Issue Opening Date	Monday, November 24, 2025
Last Date for on Market Renunciation of Rights Entitlements#	Wednesday, December 03, 2025
Issue Closing Date*	Monday, December 08, 2025

#Eligible Equity Shareholders are requested to ensure that renunciation th rough off-market transfer is completed in such a manner that the Rights E ntitlements are credited to the demat account of the Renouncees on or pri or to the Issue Closing Date.
**Our Board or the Rights Issue Committee will have the right to extend th e Issue Period as it may determine from time to time but not exceeding 3 0 days from the Issue Opening Date (inclusive of the Issue Opening Date) . Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

f) Outstanding Equity Shares:

- Prior to the Rights Issue: 13,06,31,000 fully paid-up equity shares of face value of ₹ 01.00/- each of the Company;
- Post Rights Issue#: 55,38,75,440 fully paid equity shares of face valu e of ₹ 01.00/- each of the Company.

#Assuming full subscription.

g) Other Terms of Right Issue (including Zero & Fractional Entitlements): As included in the Letter of Offer to be filed by the Company with BSE Limited.

h) Rights entitlement ratio and fractional entitlements: The Rights Equity Shares are being offered on a rights basis to Eligible Equity Shareholders in the ratio of 81 (Eighty One) Equity Shares for every 25 (Twenty Five) Equity Shares held on the Record Date. For Equity Shares being offered on a rights basis under the Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 25 (Twenty Five) Equity Shares or not in the multiple of 25, the fractional entitlement of such Eligible Equity Shareholders shall be ignored in the computation of the Rights Entitlement. However, the

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Eligible Equity Shareholders whose fractional entitlements are being ignored, will be given preferential consideration for the allotment of one additional Equity Share each if they apply for additional Equity Shares over and above their Rights Entitlement, if any.

Further, the Eligible Equity Shareholders holding less than 25 (Twenty Five) Equity Shares as on Record Date shall have 'zero' entitlement in the Issue. Such Eligible Equity Shareholders are entitled to apply for additional Equity Shares and will be given preference in the allotment of one additional Equity Share if, such Eligible Equity Shareholders apply for the additional Equity Shares. However, they cannot renounce the same in favour of third parties and the application forms shall be non-negotiable.

i) **The International Securities Identification Number (ISIN) for the purpose of credit of dematerialized rights entitlement is INE560D20019**.

Further, in terms of SEBI Master Circular dated November 11, 2024 the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date.

The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

Thanking You,

Yours Faithfully,
For, TUNI TEXTILE MILLS LIMITED

SHRI NARENDRAKUMAR SUREKA
Digitally signed by SHRI NARENDRAKUMAR SUREKA
Date: 2025.11.11 20:03:25 +05'30'

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR