



THAKRAL

TSIL/62144/2020

23/07/2020

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001**

Dear Sir,

**Subject: Board Meeting to be held for Audited Financial Results for
the Quarter and year ended 31' March, 2020
BSE Scrip Code : 509015**

We refer to our letter dated 29/06/2020 regarding the postponement of Board Meeting to be held for Audited Financial Results for the Quarter and year ended 31' March, 2020.

Now please be informed that the meeting of Board of Directors of Thakral Services (India) Limited, will be held on Wednesday, 29th July, 2020 at 4.00 P.M at Bangalore inter-alia to transact the following business:

1. To consider and approve the Audited Financial Results for the 4th quarter and financial year ended 31 March, 2020.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **THAKRAL SERVICES (INDIA) LIMITED**


DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

1ST Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
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