

TSIL/62127/2020

05/02/2020

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.02.2020
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February' 2020 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the Un-audited financial results of the Company for the quarter ended 31.12.2019.

2. The above is submitted for your records.

Thanking you,

Yours faithfully,

MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No.23/20/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru-560045,

Tel:+91-80-25593891 Fax: +91-80-22353062

www.thakral-india.co.in CIN: U70101KA1983PLC00514



THAKRAL

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