

TSIL/62093/2019

02/07/2019

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.08.2019  
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> August' 2019 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 30.06.2019.

2. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose the Newspaper cuttings for having published the Notice of Board Meeting in the Newspapers namely, Eesanje & The Financial Express.

3. The above is submitted for your records.

Thanking you,

Yours faithfully,

**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel:+91-80-25593891 Fax:  
+91-80-22353062

[www.thakral-india.co.in](http://www.thakral-india.co.in) CIN: U70101KA1983PLC00514



**THAKRAL**

TSIL/62093/2019

02/07/2019

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BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
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Thanking you,

Yours faithfully,

**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

8th Floor, 'The Estate' # 121, Dickenson Road, Bangalore - 560 042. INDIA Tel : +91-80-25593891-92 Fax : +91-80-25595739

www.thakral-india.co.in C I N : U70101KA1983PLC005140

E-E. Sanje

31-07-2019

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31 ಜುಲೈ, 2019

Kannada Daily

**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office: 8<sup>th</sup> Floor, "The Estate",  
121, Dickenson Road, Bengaluru- 560 042

CIN: L70101KA1983PLC005140

Website: [www.thakral-india.co.in](http://www.thakral-india.co.in)

**NOTICE**

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2019 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-audited Financial Results of the Company for the Quarter ended 30.06.2019.

By Order of the Board  
Sd/-

Managing Director

Place: Bangalore  
Date: 31-07-2019

Rn No.686

**FINANCIAL EXPRESS**

English Daily

WEDNESDAY, JULY 31, 2019

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**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office: 8<sup>th</sup> Floor, "The Estate",  
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**NOTICE**

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2019 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-audited Financial Results of the Company for the Quarter ended 30.06.2019.

By Order of the Board  
Sd/-

Managing Director

Place: Bangalore  
Date: 31-07-2019

*Handwritten signature*