

TSIL/62112/2019

05/11/2019

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.11.2019  
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> November' 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 and Half year ended 30.09.2019.

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**

1st Floor ,Shree Rajarajeshwari Arcade Outer Ring Road, Near Courtyard Marriot Hotel,Opp. Lumbini

Garden, Veerannapalya Flyover Bengaluru – 560045

Tel:+91-80-25593891 [www.thakral-india.co.in](http://www.thakral-india.co.in)

CIN: U70101KA1983PLC00514



**THAKRAL**

TSIL/62112/2019

05/11/2019

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**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

1<sup>ST</sup> Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road  
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891  
www.thakral-india.co.in C I N : L70101KA1983PLC005140

E.E. Sanje  
5<sup>th</sup> November, 2019

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ಮಂಗಳವಾರ  
5 ನವೆಂಬರ್, 2019  
Kannada Daily

**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office: 1st Floor, Shree Rajarajeshwari  
Arcade Outer Ring Road, Near Courtyard  
Marriot Hotel, Opp. Lumbini Garden,  
Veerannapalya Flyover Bengaluru - 560045.  
CIN: L70101KA1983PLC005140  
Website: www.thakral-india.co.in

**NOTICE**

Notice is hereby given that Pursuant to  
Regulation 47of SEBI (Listing Obligations  
and Disclosure Requirements) Regulation  
2015, the meeting of the Board of Directors  
of the Company will be held on Thursday,  
14th November 2019 at 4.30 p.m. at  
Bangalore to consider and approve, inter  
alia, the Un-Audited Financial Results of the  
Company for the Quarter and Half year  
ended 30.09.2019.

By Order of the Board  
Sd/-  
Managing Director

Place: Bangalore  
Date: 02-11-2019

File No. 12/7

**FINANCIAL EXPRESS**

English Daily

TUESDAY, NOVEMBER 5, 2019

**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office: 1st Floor, Shree Rajarajeshwari  
Arcade Outer Ring Road, Near Courtyard  
Marriot Hotel, Opp. Lumbini Garden,  
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By Order of the Board  
Sd/-  
Managing Director

Place: Bangalore  
Date: 02-11-2019

*Revised*