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 47of 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
CIN: U70101KA1983PLC00514



TSIL/62112/2019

05/11/2019

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

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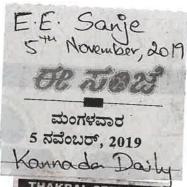
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MANAGING DIRECTOR



# 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

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, Veerannapalya Flyover Bengaluru – 560045. CIN: L70101KA1983PLC005140 Website: www.thakral-india.co.in

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By Order of the Board Sd/-

Place: Bangalore Date: 02-11-2019 Managing Director pulle Je