

November 06, 2019

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: **532738**

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Scrip Code: TANTIACONS

Dear Sir/Madam,

Sub: Outcome of 8th Meeting of Committee of Creditors (CoC)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-

clause 16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency

Resolution Process (CIRP)

This is in furtherance to the letter dated 02 November, 2019 addressed to your good office by the undersigned. Pursuant to the captioned subject, this is to inform that the Eighth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited was convened on Tuesday, 5 November, 2019 in accordance with the Regulation 18 & 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations).

Certain resolutions shall be put up for e-voting by the CoC, in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 (IBC). The outcome of the same shall be intimated to you on the conclusion of the e-voting (scheduled to begin on Thursday, 7 November, 2019 at 5:00 P.M. till Friday, 8 November, 2019 at 5:00 P.M.).

You are requested to please take the information on record.



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India

Tel: +91 33 4019 0000 Fax: +91 33 4019 0001 E-mail: info@tantiagroup.com **Delhi Office**

112, Uday Park, 2nd Floor, August Kranti Marg New Delhi- 110049

Tel: +91 114058 1302 E-mail: delhi@tantiagroup.com

Infrastructure



Thanking you,

Yours faithfully,

Kshitiz Chhawchharia

Resolution Professional

(IBBI/IPA-001/IP-P00358/2017-18/10616)

Tantia Constructions Limited

Email: <u>RP.tantia@in.gt.com</u>

Registered address of IP with IBBI:

C/O B. Chhawchharia & Co

8A & B, Satyam Tower

3, Alipore Road, Kolkata – 700027

Email: kshitiz@bccoindia.com

Mobile: +919830492324

An ISO 9001 : 2008 Registered Firm ISO 9001 : 2008



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