



Date: 07.08.2019

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Notice of Adjournment of 18th Board Meeting

Dear Sir,

This is to inform you that a notice was initially sent with respect to the convening of 18th Meeting of the Board of Directors for financial year ending 31 March, 2019 scheduled to be held on Wednesday, 29 May, 2019 at 3:00 P.M. but the same was not conducted on that date due to some unavoidable circumstances. Thereafter, on 29 July, 2019, another notice was sent stating the rescheduled date and time for convening the said meeting on Tuesday, 6 August, 2019 at 3:00 P.M.

However, as on 6th August, 2019 also, we regret to inform you that the financial statements of the Company could not be finalized in due course of time and is still in the process of preparation and audit of the same as per the Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013.

Therefore, in lieu of the aforementioned circumstances, it was hereby duly informed that the 18th meeting of the Board of Directors for financial year ending 31 March, 2019 shall stand adjourned to be convened on 14 August, 2019 at 11.00 A.M.

This is for your information and records.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi

Company Secretary

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