

TSIL/62155/2020

27/10/2020

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

Dear Sir,

Sub: Notice of 37th Annual General Meeting (AGM), Annual Report for the financial year 2019-20 & Book Closure for AGM.

This is to inform you that the 37th AGM of the Members of Thakral Services (India) Limited ("Company") will be held on Monday, the 23rd day of November, 2020 at 11.00 A.M, IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the Financial Statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, is being sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s),

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of SEBI Listing Regulations, Register of Members and Share Transfer Books will remain closed from Tuesday, November 17, 2020 to Monday, November 23, 2020 (both days inclusive) for the purpose of Annual General Meeting and the cut-off date shall be Monday, November 16, 2020 to determine the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For **THAKRAL SERVICES (INDIA) LIMITED**



DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

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