

Date: 05.09.2018

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

To,  
The Asst. Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Sub: Intimation of cut off date for voting for the purpose of 53<sup>rd</sup> Annual General Meeting of the Company**

Notice is hereby given that the **53<sup>rd</sup> Annual General Meeting** of the Members of **TANTIA CONSTRUCTIONS LTD** will be held on Saturday, September 29, 2018 at 3.00 P.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata- 700017.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Register of Members of the Company will remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (Both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Company is providing the facility to its members holding shares in physical or dematerialised form to exercise their right to vote by electronic means on all the Resolutions as set out in the Notice convening the AGM of the company (remote e-voting). Further the Company shall also provide facility for voting by physical ballot at the AGM to those members attending the meeting, who have not already cast their vote by remote e-voting, the details of which are given as hereunder:

The Company has fixed 22<sup>nd</sup> September, 2018 as cut off date for determining eligibility of the members for vote either through remote e-voting or by physical ballot at the AGM.

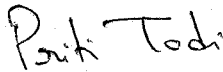
The remote e-voting period commences on Wednesday, September 26, 2018 at 9.00 a.m. and ends on September 28, 2018 at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

The Company has entered into an agreement with Central Depository Services (India) Limited to provide e-voting platform to the members of the company.

Mr. Mohan Ram Goenka, Practicing Company Secretary has been appointed as the scrutinizer for the e-voting process.

This for your information and records.

Thanking you,  
Yours faithfully,  
For Tantia Constructions Limited



**Priti Todi**  
Company Secretary  
A33367

**Registered & Corporate Office**

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