

Date: 29.05.2019

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: Adjournment of Board Meeting

Ref: Intimation of delay in submission of Financial Results for the Quarter and year ended March 31, 2019

Dear Sir,

With reference to the announcement dated 22nd May, 2019, regarding Board Meeting scheduled to be convened on 29th May, 2019 in compliance with Regulation 33 of the SEBI LODR Regulations, 2015, this is to inform you that we are unable to hold the Board Meeting on the aforesaid date for reasons as stated below herein.

The Company i.e. Corporate Debtor is currently undergoing CIRP under the Insolvency and Bankruptcy Code, 2016 with effect from 13 March, 2019. Pursuant to the said order dated 13 March, 2019, Mr Kshitiz Chhawchharia has been appointed as the Interim Resolution Professional (IRP).

Further, as per the provisions of the Insolvency and Bankruptcy Code, 2016, the existing Board stands suspended and the management of the affairs rests with the Resolution Professional (RP). In view of the limited operations and resignation of key employees, the financial statements of the company could not be finalized within the specified timelines and hence the requirement to postpone the board meeting scheduled to be heard for adopting the financial results. We are in the process of preparation and audit of the financial statements for the captioned period and shall notify the Stock Exchanges

P. S. Todi

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
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E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
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E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e



the expected date of board meeting once it is ready with the financial results following which the financial statements shall be submitted in compliance with the SEBI LODR Regulations, 2015.

Thanking you,

Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A33367



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