

August 28, 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
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Corporate Office

Dear Sir/Madam,

Sub: Outcome of 5th 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)

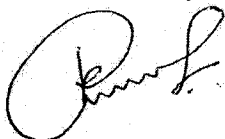
This is in furtherance to the letter dated 24 August, 2019 addressed to your good office by the undersigned, whereby, the schedule of Fifth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was intimated.

With reference to the captioned matter, we wish to inform you that the Fifth Meeting of CoC of Tantia Constructions Limited (Corporate Debtor) has been successfully convened on Tuesday, 27 August, 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 (tentatively scheduled to begin on Thursday, 29 August, 2019 at 4:00 P.M. till Friday, 30 August, 2019 at 6:00 P.M.).

You are requested to please take the information on record.

Thanking you,
Yours faithfully,



Kshitiz Chhawchharia
 Resolution Professional
 (IBBI/IPA-001/IP-P00358/2017-18/10616)

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

Tantia
CONSTRUCTIONS
LIMITED



Corporate Office

Tantia Constructions Limited

Email: RP.tantia@in.gt.com

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

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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