

November 08, 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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Dear Sir/Madam,

Sub: Outcome of 8th 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 6 November, 2019 addressed to your good office by the undersigned, whereby, it was intimated that the Eighth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was successfully held on 5 November, 2019, in accordance with the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 (CIRP Regulations) and mentioned that certain resolutions were put-up for e-voting.

With reference to the captioned matter, this is to inform you that the e-voting for the Eighth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was concluded at 9:00 PM IST on Friday, 8 November, 2019, in accordance with Regulation 26 of CIRP Regulations, wherein, the resolution for issuance of clarificatory note with respect to a clause under RFRP document has been approved by requisite majority.

You are requested to please take the information on record.

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
 Fax : +91 33 4019 0001
 E-mail : info@tantiagroup.com

Delhi Office

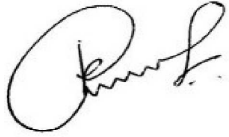
112, Uday Park, 2nd Floor, August Kranti Marg
 New Delhi- 110049
 Tel : +91 114058 1302
 E-mail : delhi@tantiagroup.com

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

Thanking you,

Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
[Tantia Constructions Limited](#)

Email: RP.tantia@in.gt.com

Registered address of IP with IBBI:
C/O B. Chhawchharia & Co
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