



Registered & Corporate Office
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E-mail : info@tantiaagroup.com

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Tel : +91 114058 1302
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CIN - L74210WB1964PLC026284
Creating Infrastructure

Encl:A/a

A-33367
Company Secretary

Priti Todi

P.T.

For Tantia Constructions Limited

Thanking you,

Kindly take the same in your records.

We are enclosing herewith a copies of the newspaper publications for convening the 55th Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 26th day of July, 2021, at 12.00 P.M. published in the following newspaper in accordance with the MCA General Circular No. 20/2020 dated 5th May 2020 and 02/2021 dated 13th January, 2021.

Dear Sir,

Sub: Newspaper Publication(s) for Public notice for conducting the 55th Annual General Meeting (AGM) to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM").

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

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

Date: 25.06.2021

