

TSIL/62077/2019

14/05/2019

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir,

**Sub: Proposed Board Meeting on 30.05.2019
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May' 2019 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the Audited financial results of the Company for the year ended 31.03.2019.

2. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose the Newspaper cuttings for having published the Notice of Board Meeting in the Newspapers namely, Eesanje & The Financial Express.

3. The above is submitted for your records.

Thanking you,

Yours faithfully,

MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel: +91-80-25593891 Fax: +91-80-22353062

www.thakral-india.co.in CIN: U70101KA1983PLC00514

TSIL/62077/2019

14/05/2019

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir,

**Sub: Proposed Board Meeting on 30.05.2019
of M/s. Thakral Services (India) Limited**

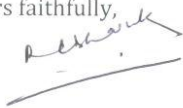
We advise that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May' 2019 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the Audited financial results of the Company for the year ended 31.03.2019.

2. Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose the Newspaper cuttings for having published the Notice of Board Meeting in the Newspapers namely, Eesanje & The Financial Express.

3. The above is submitted for your records.

Thanking you,

Yours faithfully,



MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, # 69/1, Millers Road, Bengaluru-560 052 INDIA Tel :+91-80-25593891 Fax :+91-80-22353062
www.thakral-india.co.in C I N : U70101KA1983PLC005140

E.E. Sanje
14.05.2019

ಪುಟ

ಈ ಸಂಜೆ

ಮಂಗಳವಾರ, 14-5-2019
Kannada Daily

THAKRAL SERVICES (INDIA) LIMITED

Regd. Office: - 8th Floor, "The Estate", 121,
Dickenson Road, Bengaluru- 560 042
CIN: L70101KA1983PLC005140
Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May 2019 at 04.30 p.m.** at Bangalore to consider and approve, inter alia, the Audited Financial Results of the Company for the Year ending 31.03.2019.

By Order of the Board

Sd/-

MANAGING DIRECTOR

Place: Bangalore

Date: 14.05.2019

FINANCIAL EXPRESS

English Daily

TUESDAY, MAY 14, 2019

THAKRAL SERVICES (INDIA) LIMITED

Regd. Office: - 8th Floor, "The Estate", 121,
Dickenson Road, Bengaluru- 560 042
CIN: L70101KA1983PLC005140
Website: www.thakral-india.co.in

NOTICE

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May 2019 at 04.30 p.m.** at Bangalore to consider and approve, inter alia, the Audited Financial Results of the Company for the Year ending 31.03.2019.

By Order of the Board

Sd/-

MANAGING DIRECTOR

Place: Bangalore

Date: 14.05.2019