

TSIL/62094/2019

14.08.2019

To,

Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Script Code: 509015

Sub: INTIMATION ABOUT ADJOURNMENT OF BOARD MEETING

In continuation to our earlier letter dated 02.08.2019, intimating about the Board Meeting of the Company to be held today i.e 14.08.2019 to consider and approve the un-audited financial result for the quarter ended 30.06.2019, after review by the Audit Committee with other agenda items.

At this juncture, we wish to inform you that the required quorum was not present for the meeting of the Board of Directors of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

Subsequently the adjourned meeting of the Company will be held on 21.08.2019, Wednesday at 4:30 p.m.to consider and approve the un-audited financial result for the quarter ended 30.06.2019 along with other agenda items, if any.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting. Request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**

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

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THAKRAL

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