



**THAKRAL**

TSIL/62127/2019

05/02/2020

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.02.2020  
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> February' 2020 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the Un-audited financial results of the Company for the quarter ended 31.12.2019.

2. The above is submitted for your records.

Thanking you,

Yours faithfully,

**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

1<sup>ST</sup> Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road  
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www.thakral-india.co.in C I N : L70101KA1983PLC005140