

Date: 14.08.2019

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

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Adjournment of 19th Board Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Company that was scheduled to be held on Wednesday, 14th August, 2019, was commenced and the discussion started. In the mean time, some queries raised, as a consequence the accounts could not be finalised and approved. In this regard, it was decided to adjourn the meeting to Tuesday, 20th August, 2019 at 1.P.M. at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata-700064., inter-alia, to consider and approve the unaudited financial results(Standalone and Consolidated) for the quarter ended June 30, 2019.

This is for your information and records.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A33367