

July 22, 2019

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532738	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: TANTIACONS
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Dear Sir/Madam,

Sub: Outcome of 4th Meeting of Committee of Creditors (CoC)
Ref: Compliance/Disclosure requirements pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

This is in furtherance to the letter dated 17 July, 2019 addressed to your good office by the undersigned, whereby the schedule of the Fourth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was intimated.

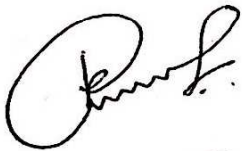
With reference to the subject matter, this is to inform you that the Fourth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was successfully conducted on Saturday, 20 July, 2019, in accordance with the Regulation 18 & 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations).

Certain resolutions have been put up for e-voting by the CoC, in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 (IBC). The outcome of the same shall be intimated to you on the conclusion of the e-voting (scheduled to begin on Tuesday, 23 July, 2019 at 7:00 P.M. to Wednesday, 23 July, 2019 till 7:00 P.M.).

You are requested to please take the information on record.

Thanking you,

Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e

Tantia
CONSTRUCTIONS
LIMITED



Corporate Office

(IBBI/IPA-001/IP-P00358/2017-18/10616)
Tantia Constructions Limited

Email: RP.tantia@in.gt.com

Registered address of IP with IBBI:
C/O B. Chhawchharia & Co
8A & B, Satyam Tower
3, Alipore Road, Kolkata - 700027
Email: kshitiz@bccoindia.com
Mobile: +919830492324

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