



THAKRAL

TSIL/62278/2023

25-10-2023

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 25-10-2023
Ref: Stock Exchange Scrip Code No.509015

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company had approved the following:

- 1) Considered and approved the notice for postal ballot for obtaining approval under Section 180, and 13 of the Companies Act, 2013.
- 2) Appointed Mr.Somy Jacob, Practicing Company Secretary as the Scrutinizer for the Postal Ballot.

This is for your information and records.

Thanking you,

Yours faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**


MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

1ST 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