

July 12, 2019

Corporate Office

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,

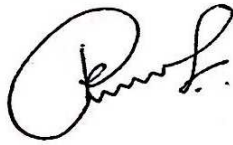
**Sub: Intimation regarding 1<sup>st</sup> Meeting of Committee of Creditors (CoC)**  
**Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

With reference to the subject matter, this is to inform you that the First Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was conducted on Thursday, 11 April, 2019 at 10:30 A.M. at Aayojan Banquet Hall, 9<sup>th</sup> Floor, Block DD-30, Sector 1, Salt Lake City, Kolkata - 700064.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**Kshitiz Chhawchharia**  
Resolution Professional  
(IBBI/IPA-001/IP-P00358/2017-18/10616)  
Tantia Constructions Limited

Email: [RP.tantia@in.gt.com](mailto:RP.tantia@in.gt.com)

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C/O B. Chhawchharia & Co  
8A & B, Satyam Tower  
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Mobile: +919830492324

An ISO 9001 : 2008  
Registered Firm



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Fax : +91 33 2230 7403  
Web : [www.tantiagroup.com](http://www.tantiagroup.com)

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CIN - L74210WB1964PLC026284

Creating Core Infrastructure

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Corporate Office

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Dear Sir/Madam,

**Sub: Intimation regarding 2<sup>nd</sup> Meeting of Committee of Creditors (CoC)**  
**Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

With reference to the subject matter, this is to inform you that the Second Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was conducted on Monday, 6 May, 2019 at 3:00 P.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata - 700017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**Kshitiz Chhawchharia**  
Resolution Professional  
(IBBI/IPA-001/IP-P00358/2017-18/10616)  
Tantia Constructions Limited

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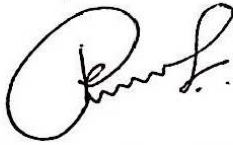
**Sub: Intimation regarding 3<sup>rd</sup> Meeting of Committee of Creditors (CoC)**  
**Ref: Compliance/Disclosure requirements for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

With reference to the subject matter, this is to inform you that the Third Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was conducted on Wednesday, 19 June, 2019 at 11:00 A.M. at Banquet: The Citadel, 2nd Floor, The Conclave, 216, AJC Bose Road, Kolkata - 700017.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



**Kshitiz Chhawchharia**  
Resolution Professional  
(IBBI/IPA-001/IP-P00358/2017-18/10616)  
Tantia Constructions Limited

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