

Date: 22.05.2019

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: Notice of 18<sup>th</sup> 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 Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 3.00 P.M., inter-alia, to consider and approve the audited financial results for the year ended March 31, 2019.

This is for your information and records.

Thanking You,  
Yours truly,  
For Tantia Constructions Limited

*Priti Todi*

**Priti Todi**  
*Company Secretary*  
A33367

**Registered & Corporate Office**

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Fax : +91 33 4019 0001  
E-mail : info@tantiagroup.com

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