

TSIL/6186 / /2016

04.11.2016

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400 001

Dear Sir,

# Sub: Proposed Board Meeting on 14.11.2016 of M/s. Thakral Services (India) Limited

We advise that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> November' 2016 at 4.30 P.M. at the Registered Office of the Company to consider and take on record, amongst other things, the unaudited financial results of the Company for the quarter ended 30.09.2016.

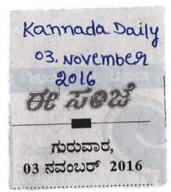
- 2. Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose the Newspaper cuttings for having published the Notice of Board Meeting in the Newspapers namely, Eesanje & The Financial Express.
- 3. The above is submitted for your records.

Thanking you,

Yours faithfully,

MANAGING DIRECTOR

Encl: Copy of 2 Newspaper cuttings



THAKRAL SERVICES (INDIA) LIMITED

Bri Floc: "The Estate" 121, Dissenson Road, Bangalore - 560 042 CINLT0101KA1963PLC066146 Website www.thakral-india.co.in

## NOTICE

Fursiant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Montay, 14th November 2016 at 94.30 p.m. at Bangalore to consider and take on record amongst other things, the Unaudited Institute of the Company for the quarter ended 30th September 2016.

By Order of the Board Sd/-MANAGING DIRECTOR

Place: Bangalore, Date: 02.11.2016.

# English Daily 03. November. 2016 THE FINANCIAL EXPRESS

### THAKRAL SERVICES (INDIA) LIMITED

8th Floor, "The Estate", 121, Dickenson Road, Bangalore - 560 042 CIN:L70101KA1983PLC005140 Website : www.thakral-india.co.in

# NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th November' 2016 at 04.30 p.m. at Bangalore to consider and take on record amongst other things, the Unaudited financial results of the Company for the quarter ended 30th September '2016.

By Order of the Board Sd/-MANAGING DIRECTOR

Place: Bangalore, Date: 02.11.2016.

