



THAKRAL

TSIL/ 6(86) /2016

04.11.2016

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th 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 14th 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

8th Floor, 'The Estate' # 121, Dickenson Road, Bangalore - 560 042. INDIA Tel : +91-80-25593891/92 Fax : +91-80-25595739
www.thakral-india.co.in C I N : U70101KA1983PLC005140

Kannada Daily
03. November
2016
ಈ ಸಂಜೆ
ಗುರುವಾರ,
03 ನವಂಬರ್ 2016

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Road, Bangalore - 560 042
CIN:L70101KA1983PLC065140
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.

Ref No: 1778

English Daily
03. November 2016
THE FINANCIAL EXPRESS

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By Order of the Board
Sd/-
MANAGING DIRECTOR
Place: Bangalore, Date: 02.11.2016.

