



THAKRAL

TSIL/61834/16

11.08.2016

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400 001

**Sub: Intimation of resignation of Company Secretary
as per Regulation 30(6) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,2015**

We advise that in the Board Meeting held on 10.08.2016 the following changes have been made:

Mrs.Savita Bansal, Company Secretary has resigned from the services of the Company, the Board of Directors in the meeting held on 10.08.2016 has accepted the resignation of Mrs.Savita Bansal from the post of Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,

Managing Director

THAKRAL SERVICES (INDIA) LIMITED

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