



THAKRAL

TSIL/ 6 1830/2016

03/08/2016

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

Dear Sir,

**Sub: Proposed Board Meeting on 10.08.2016
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th August' 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 30.06.2016.

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

Kannada Daily
Tuesday 02.08.16

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ಮಂಗಳವಾರ,
02 ಆಗಸ್ಟ್ 2016

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
Wednesday, 10th August' 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 June '2016.

By Order of the Board
Sd/- MANAGING
DIRECTOR

Place: Bangalore, Date:

Ro No 990

| SATURDAY | JULY 30 | 2016

English Daily

THE FINANCIAL EXPRESS

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quarter ended 30th June '2016.

By Order of the Board
Sd/- MANAGING
DIRECTOR

Place: Bangalore, Date: 29.7.16

