



TSIL/ 6184/2016

17.09.2016

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400 001

Dear Sir,

***Sub: Annual General Meeting for the year 2015-16
Book Closure and E-voting information***

The Board of Directors in their meeting held on 10.08.2016 decided to hold the 33rd Annual General Meeting of the Company on Friday, 30th September, 2016 at Bangalore.

2. As per Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the share transfer books of the Company shall remain closed for the purpose of conducting Annual General Meeting of the Company from 23rd September, 2016 to 30th September, 2016 (both days inclusive).

3. We have also published the information regarding the E-Voting in the newspapers.
The Record Date/Cut-off date for the remote E-voting is 23/09/2016.

4. We enclose the Newspaper cuttings for the above, in the newspapers namely, The Financial Express & Eesanje.

5. This is for your information and records.

Thanking you,

Yours faithfully,

MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

16.09.2016

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THAKRAL SERVICES (INDIA) LIMITED

CIN:L70101KA1983PLC005140 -

8TH FLOOR "THE ESTATE" NO.121 DICKENSON ROAD BANGALORE -560 042
Ph : 080-25593891/25593892,

E-mail: tsil@thakral-india.co.in Website:www.thakral-india.co.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 33rd Annual General Meeting(AGM) of the Company will be held on Friday, the 30th September, 2016 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru - 560 001 (Opposite to HSBC Bank) to transact the business set out in the Notice convening the meeting.

Annual report and Notice of the Annual General Meeting has been sent in electronic mode to those members whose e-mail IDs are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforementioned documents has been sent through speed post to those members who have not registered their e-mail IDs with the Company's RTA or the Depository Participant(s) or who have opted for the physical copy. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 23/09/2016 may cast their vote electronically on the Ordinary and Special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting) or by polling paper at the AGM.

All members are informed that:

1. The Ordinary and the Special business as set out in the notice of AGM may be transacted through voting by electronic means. 2. The remote e-voting period starts on **Tuesday the 27th September 2016 at 9.00 a.m IST and ends on Thursday the 29th September 2016 at 5.00 p.m. IST.** The remote-voting shall not be allowed beyond the said date and time. 3. September 23rd 2016 is the cut-off date for determining the eligibility to vote by remote e-voting or by polling paper at the AGM. 4. Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September 2016 may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No/DP.ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; 5. The facility for voting through polling paper shall be available at the AGM venue, the members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. 6. Notice of the AGM is also available on the Company's website i.e. www.thakral-india.co.in and also on CDSL website i.e. www.evotingindia.com.

In case of any queries members may refer to the Frequently Asked Questions(FAQ) and e-voting manual available at www.evotingindia.com. The members may contact Integrated Enterprises (India) Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003 Tel:+91-80-23460815-818 Email:irg@integratedindia.in

BOOK CLOSURE

The register of members and the share transfer books of the Company will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive) for Annual General Meeting.

By the Order of the Board
For **THAKRAL SERVICES (INDIA) LIMITED**

Sd/-
Ramesh Chandra Bhavuk
Managing Director

Place: Bengaluru
Date : 10/09/2016

Ro. No. 1352

16.09.2016

English Daily

THE FINANCIAL EXPRESS

THAKRAL SERVICES (INDIA) LIMITED

CIN:L70101KA1983PLC005140 -

8TH FLOOR "THE ESTATE" NO.121 DICKENSON ROAD BANGALORE -560 042
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By the Order of the Board
For **THAKRAL SERVICES (INDIA) LIMITED**

Sd/-
Ramesh Chandra Bhavuk
Managing Director

Place: Bengaluru
Date : 10/09/2016



Ramesh