



THAKRAL

TSIL/61958/2017

14.11.2017

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

Dear Sir,

Sub: Board Meeting on 14.11.2017
Ref: Stock Exchange Scrip Code No.509015

We would like to inform you that the Company is adopting the accounts as per IND-AS from 1/4/2017 onwards.

We refer to the SEBI circular no. CIR/CFD/FAC/62/2016 dated 5/7/2016 wherein there is a time limit given upto 14.12.2017 to submit the accounts in IND-AS format for the Un-audited financial results for the quarter and half year ended on 30/09/2017.

Now we inform you that the Board meeting for approval of Un-audited financial results for the quarter and half year ended on 30/09/2017 will be held on 12/12/2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Thakral Services (India) Limited

R C Bhavuk
Managing Director
DIN:00203636

THAKRAL SERVICES (INDIA) LIMITED