



THAKRAL

TSIL/61955/2017

04/11/2017

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.11.2017
of M/s. Thakral Services (India) Limited**

We advise that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th November' 2017 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the unaudited financial results of the Company for the quarter and half year ended 30.09.2017.

The above is submitted for your information and records.

Thanking you,

Yours faithfully,

DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

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