

Date: 14.12.2017

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation

Ref.: Resignation of Mrs. Madhuchhanda Chatterjee, Independent Non-executive Director


Dear Sir/Madam,

With reference to the above, please find enclosed the copy of resignation letter received from Mrs. Madhuchhanda Chatterjee, Independent Non - Executive Director resigned from the directorship of the Company w.e.f. December 14, 2017

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi
Priti Todi
Company Secretary
A-33367



Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

MADHUCHHANDA CHATTERJEE
AH-244, SECTOR-II, SALT LAKE CITY, KOLKATA, 700091

Date: 09/12/2017

The Company Secretary
M/s Tania Constructions Limited
25/27 Netaji Subhas Road
Kolkata - 700 001.

Madam,

I am serving on the Board of Tania Constructions Limited as an Independent, Non-executive Director and I had the privilege and honour to be on the Board of the company. I have enjoyed the discussions in the Board from time to time and contributed in the decision making for the Company.

Because of personal reasons, I do not wish to remain on the Board and therefore I am tendering my resignation. Please put up the same in the next Board meeting for approval by the Board. Kindly intimate the date of Board meeting and the decision taken so that I can intimate the concerned authorities. This may be treated as notice under section 168 of the Companies Act, 2013.

Please convey my thanks and regards to all Board members.

Thanking you,

Yours faithfully,

Madhuchhanda Chatterjee
(MADHUCHHANDA CHATTERJEE)

Accepted
Sh. a
14/12/17