



TSIL/ 61883/2017

01.02.2017

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.02.2017  
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February 2017 at 4.00 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 31.12.2016.

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,

**DIRECTOR**

Encl : Copy of 2 newspaper cuttings

**THAKRAL SERVICES (INDIA) LIMITED**

EE Sanje  
Kannada Daily  
ಈ ಸಂಜೆ

ಮಂಗಳವಾರ 31, ಜನವರಿ 2017

**THAKRAL SERVICES  
(INDIA) LIMITED**

8<sup>th</sup> 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  
Tuesday, 14<sup>th</sup> February' 2017 at 04.00 p.m.  
at Bangalore to consider and take on  
record amongst other things, the Unaudited  
financial results of the Company for the  
quarter ended 31<sup>st</sup> December' 2016.

By Order of the Board  
Sd/-  
Managing Director

Place: Bangalore  
Date: 31-01-2017

English Daily

**THE FINANCIAL EXPRESS**

TUESDAY | JANUARY 31 | 2017

**THAKRAL SERVICES  
(INDIA) LIMITED**

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By Order of the Board  
Sd/-  
Managing Director

Place: Bangalore  
Date: 31-01-2017

