

TSIL/6/883/2017

01.02.2017

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25th 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.

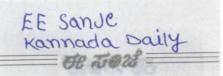
Thanking you,

Yours faithfully,

DIRECTOR

Encl: Copy of 2 newspaper cuttings

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ಮಂಗಳವಾರ 31, ಜನವರಿ 2017

## THAKRAL SERVICES

(INDIA) LIMITED 8" Floor, "The Estate", 121, Dickenson Road, Bangalore- 560 042 CIN: L70101KA1983PLC005140 Website: www.thakral-india.co.in

Website: www.tnakral-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" 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" December 2016.

By Order of the Board Sd/-Managing Director

Place: Bangalore Date: 31-01-2017

English Daily

THE FINANCIAL EXPRESS

## THAKRAL SERVICES (INDIA) LIMITED

8th 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" 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"December 2016.

By Order of the Board Sd/Managing Director

