



29/05/2017

The Corporate Relations Department
BSE Limited,
PJ Tower,
Dalal Street, Fort
Mumbai- 400 001

Ref Scrip Code: 509015

Name: Thakral Services (India) Limited

Sub: Intimation regarding adjournment of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the approval of Audited Financial Result for the Quarter and Year ended 31st March, 2017.

Respected Sir/ Madam,

We would like to inform you that the company had intimated on 20/05/2017 to BSE Ltd that pursuant to Regulation 33 a Meeting of Board of Directors of M/s.Thakral Services (India) Limited shall to be held on 29th May, 2017, to consider and approve the Quarterly and Yearly Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

However, the meeting of the Board of Directors of Company held on May 29, 2017, stands adjourn for want of quorum due to the non-availability of majority of requisite board members at/within the scheduled time.

The Adjourn Meeting of the Board of Directors of the Company to consider, inter alia, approve and take on record the Annual Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2017 will held on May 30, 2017 at 4.30 pm at Bangalore.

We kindly request you to take a note of the above.

Thanking You,

For Thakral Services (India) Limited

R C Bhavuk
Managing Director
DIN: 00203636

THAKRAL SERVICES (INDIA) LIMITED