



TSIL/6 1911 /2017

20/05/2017

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

Dear Sir,

**Sub: Proposed Board Meeting on 29.05.2017  
of M/s. Thakral Services (India) Limited**

We advise that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> May' 2017 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the audited financial results of the Company for the quarter and year ended 31.03.2017.

2. Pursuant to Regulation 47 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,

**MANAGING DIRECTOR**

Encl: Copy of 2 Newspaper cuttings

**THAKRAL SERVICES (INDIA) LIMITED**

EE Sanje  
Kannada Daily  
Friday

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ಶುಕ್ರವಾರ

ಶುಕ್ರವಾರ, 19-05-2017

**THAKRAL SERVICES  
(INDIA) LIMITED**

Regd. Office: 8<sup>th</sup> Floor, "The Estate",  
121, Dickenson Road, Bengaluru- 560 042  
CIN: L70101KA1983PLC005140  
Website: www.thakral-india.co.in

**NOTICE**

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> May' 2017 at 04.30 p.m. at Bangalore to consider and take on record amongst other things, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March' 2017.

By Order of the Board  
Sd/-

Managing Director

Place: Bangalore  
Date: 19-05-2017

Ro.No.351

English Daily

FRIDAY, MAY 19, 2017

FINANCIAL EXPRESS

**THAKRAL SERVICES  
(INDIA) LIMITED**

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By Order of the Board  
Sd/-

Managing Director

Place: Bangalore  
Date: 19-05-2017

