



THAKRAL

TSIL/61934/2017

05/08/2017

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

Dear Sir,

**Sub: Proposed Board Meeting on 14.08.2017
of M/s. Thakral Services (India) Limited**

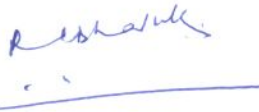
We advise that a meeting of the Board of Directors of the Company will be held on Monday, the 14th August' 2017 at 4.30 P.M. at Bangalore to consider and take on record, amongst other things, the unaudited financial results of the Company for the quarter ended 30.06.2017.

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

8th Floor, 'The Estate' # 121, Dickenson Road, Bangalore - 560 042. INDIA Tel : +91-80-25593891/92 Fax : +91-80-25595739
www.thakral-india.co.in C I N : U70101KA1983PLC005140

EESANJE
Kannada Daily
Friday

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ಶುಕ್ರವಾರ,
04-08-2017

**THAKRAL SERVICES
(INDIA) LIMITED**

Regd. Office: 8th 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, 14th August' 2017 at 04.30 p.m. at Bangalore to consider and take on record amongst other things, the Unaudited Financial Results of the Company for the quarter ended 30th June'2017.

By Order of the Board
Sd/-

MANAGING DIRECTOR

Place: Bangalore
Date: 03.08.2017

RC.No.935

English Daily

FINANCIAL EXPRESS

FRIDAY, AUGUST 4, 2017

**THAKRAL SERVICES
(INDIA) LIMITED**

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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, 14th August' 2017 at 04.30 p.m. at Bangalore to consider and take on record amongst other things, the Unaudited Financial Results of the Company for the quarter ended 30th June'2017.

By Order of the Board
Sd/-

MANAGING DIRECTOR

Place: Bangalore
Date: 03.08.2017

