



THAKRAL

TSIL/ 61937 /2017

14.08.2017

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 14.08.2017
Ref: Stock Exchange Scrip Code No.509015

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company had approved the following:

- Approved the Notice for the 34th Annual General Meeting proposed to be held on 28th September' 2017.
- Re-appointment of Mr. Ramesh Chandra Bhavuk as Managing Director subject to approval from the Shareholders in the coming Annual General Meeting.
- Appointment of Statutory Auditors M/s. K S. Rao & Co Chartered Accountants, Bangalore subject to approval of Shareholders in the coming Annual General Meeting.
- The Board Meeting for adoption of Unaudited Financial Results for the quarter ended 30.06.2017 is fixed on 13th September' 2017.

The Board Meeting commenced at 4.30 P.M. and was concluded at 5.30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Thakral Services (India) Limited

R C Bhavuk
Managing Director
DIN: 00203636

THAKRAL SERVICES (INDIA) LIMITED

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