



TSIL/61943/2017

18.09.2017

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

Dear Sir,

**Sub: Annual General Meeting for the year 2016-17
Book Closure and E-voting information**

The Board of Directors in their meeting held on 14.08.2017 decided to hold the 34th Annual General Meeting of the Company on Thursday, 28th September'2017 at Bangalore.

2. As per Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the share transfer books of the Company shall remain closed for the purpose of conducting Annual General Meeting of the company from 21st September' 2017 to 28th September'2017 (both days inclusive).

3. We have also published the information regarding the E-Voting in the newspapers. 21.09.2017 will be the Record Date/ Cut-off date for the remote E-voting purpose.

4. We enclose the Newspaper cuttings for the above, in the newspapers namely, The Financial Express & Eesanje.

5. This is for your information and records.

Thanking you,

Yours faithfully,

Managing Director

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

16.09.2017
EESANJE
KANNADA DAILY
ಈ ಸಂಜೆ

ಶನಿವಾರ
16 ಸೆಪ್ಟೆಂಬರ್, 2017



THAKRAL SERVICES (INDIA) LIMITED

Regd. Office: 08th Floor, 'THE ESTATE', 121, Dickenson Road, Bangalore -560042. Ph: 080-25593891, Fax: 25595739
CIN - L70101KA1983PLC005140, Web Site : www.thakral-india.co.in, E-Mail : tsil@thakral-india.co.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 34TH Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th September, 2017 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru - 560 001 (Opposite to HSBC Bank) to transact the business set out in the Notice convening the meeting. Annual report and Notice of the Annual General Meeting has been sent in electronic mode to those members whose e-mail IDs are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforementioned documents has been sent through speed post to those members who have not registered their e-mail IDs with the Company's RTA or the Depository Participant(s) or who have opted for the physical copy. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 21/09/2017 may cast their vote electronically on the Ordinary and Special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting) of by polling paper at the AGM.

All members are informed that:

1. The Ordinary and the Special business as set out in the notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period starts on **Monday the 25th September 2017 at 9.00 a.m IST and ends on Wednesday the 27th September 2017 at 5.00 p.m. IST.** The remote-voting shall not be allowed beyond the said date and time.
3. September 21st 2017 is the cut-off date for determining the eligibility to vote by remote e-voting or by polling paper at the AGM.
4. Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September 2017 may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No/DP.ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. The facility for voting through polling paper shall be available at the AGM venue, the members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. Notice of the AGM is also available on the Company's website i.e. www.thakral-india.co.in and also on CDSL website i.e. www.evotingindia.com. In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com. The members may contact Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003 Tel: +91-80-23460815-818 / Email: irg@integratedindia.in

BOOK CLOSURE

The register of members and the share transfer books of the Company will remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive) for Annual General Meeting.

Place: Bengaluru
Date : 14/09/2017

By the Order of the Board
For THAKRAL SERVICES (INDIA) LIMITED
Sd/-
Ramesh Chandra Bhavuk, Managing Director

Ro.No.1270

ENGLISH DAILY

SATURDAY, SEPTEMBER 16, 2017

FINANCIAL EXPRESS



THAKRAL SERVICES (INDIA) LIMITED

Regd. Office: 08th Floor, 'THE ESTATE', 121, Dickenson Road, Bangalore -560042. Ph: 080-25593891, Fax: 25595739
CIN - L70101KA1983PLC005140, Web Site : www.thakral-india.co.in, E-Mail : tsil@thakral-india.co.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 34TH Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th September, 2017 at 10.00 a.m. at Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Bengaluru - 560 001 (Opposite to HSBC Bank) to transact the business set out in the Notice convening the meeting. Annual report and Notice of the Annual General Meeting has been sent in electronic mode to those members whose e-mail IDs are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforementioned documents has been sent through speed post to those members who have not registered their e-mail IDs with the Company's RTA or the Depository Participant(s) or who have opted for the physical copy. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 21/09/2017 may cast their vote electronically on the Ordinary and Special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting) of by polling paper at the AGM.

All members are informed that:

1. The Ordinary and the Special business as set out in the notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting period starts on **Monday the 25th September 2017 at 9.00 a.m IST and ends on Wednesday the 27th September 2017 at 5.00 p.m. IST.** The remote-voting shall not be allowed beyond the said date and time.
3. September 21st 2017 is the cut-off date for determining the eligibility to vote by remote e-voting or by polling paper at the AGM.
4. Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September 2017 may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No/DP.ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. The facility for voting through polling paper shall be available at the AGM venue, the members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. Notice of the AGM is also available on the Company's website i.e. www.thakral-india.co.in and also on CDSL website i.e. www.evotingindia.com. In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com. The members may contact Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003 Tel: +91-80-23460815-818 / Email: irg@integratedindia.in

BOOK CLOSURE

The register of members and the share transfer books of the Company will remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive) for Annual General Meeting.

Place: Bengaluru
Date : 14/09/2017

By the Order of the Board
For THAKRAL SERVICES (INDIA) LIMITED
Sd/-
Ramesh Chandra Bhavuk, Managing Director