

TSIL/ 62040/2018

05/11/2018

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

Dear Sir,

**Sub: Proposed Board Meeting on 14/11/2018
of M/s. Thakral Services (India) Limited**

We advise that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, 14/11/2018 at 04:00 P.M. at Bangalore to consider and adopt the Unaudited Financial Results for the quarter and half year ended 30.09.2018.

The above is submitted for your information and records.

Thanking you,

Yours faithfully,

MANAGING DIRECTOR

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MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

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