

TSIL/ 62000/2018

11/05/2018

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

Dear Sir,

**Sub: Proposed Board Meeting on 30.05.2018  
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, the 30<sup>th</sup> May' 2018 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 31.03.2018.

The above is submitted for your information and records.

Thanking you,

Yours faithfully,

Sd/-  
**MANAGING DIRECTOR**

**THAKRAL SERVICES (INDIA) LIMITED**

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel:+91-80-25593891 Fax:  
+91-80-22353062

[www.thakral-india.co.in](http://www.thakral-india.co.in) C I N : U70101KA1983PLC005140



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A handwritten signature in black ink, appearing to read "R. S. ...", is written above a horizontal line.

**MANAGING DIRECTOR**

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