

TSIL/ 62016/2018

31/07/2018

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

Dear Sir,

**Sub: Proposed Board Meeting on 14/08/2018
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 Tuesday, 14/08/2018 at 05:00 P.M. at Bangalore to consider and take on record, amongst other things, the Un-Audited financial results of the Company for the quarter ended 30.06.2018.

The above is submitted for your information and records.

Thanking you,

Yours faithfully,

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 C I N : U70101KA1983PLC005140



THAKRAL

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