

22nd February, 2016

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation of dispatch of notice of postal ballot

Dear Sirs,

The Company hereby informs that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration), Rules, 2014, the Postal Ballot Notice together with the Form seeking consent of Members through Postal Ballot, including voting by electronic means (e-voting) have been dispatched to the members whose names appear in the Register of Members as on the cut off date i.e. January 29, 2016.

Further, the Company informs that;

- a) The detailed instructions and information relating to voting including e-voting are set out in the Postal Ballot Notice sent to the Members.
- b) The Company has completed the dispatch of the Postal Ballot Notice on February 20, 2016 through Post/Courier and E-mail.
- c) The E- voting period commences from Sunday, February 21, 2016 at 9.00 a.m.
- d) The E -voting period ends on Wednesday, March 23, 2016 at 5.00 p.m.
- e) E-voting shall not be allowed beyond the said date and time.
- f) The members, who have not received the Postal Ballot Notice or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form from www.tantiagroup.com or seek a duplicate Postal ballot from Registrar & Share Transfer Agent, Maheshwari Datamatics Private Limited, 6 Mangoe Lane, 2nd Floor, Kolkata-700001 or write to the company secretary at the Registered Office of the company.
- g) In case of any queries/grievances, the members may contact the RTA at mdplc@yahoo.com or helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the Registered Office of the Company or can also send e-mail at cs@tantiagroup.com.

The results of Postal Ballot will be declared by the Chairman/any Director of the Company on Monday, the March 28, 2016 at 11:00 A.M. at the Registered Office of the Company.

For Tantia Constructions Limited

Neha Bajoria
Neha Bajoria
Company Secretary
A23323

An ISO 9001 : 2008
Registered Firm



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 6284/1896,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
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