

Date: 19.08.2016

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: Reason for change in the Directorship of the Company
Ref.: Resignation of Directors

Dear Sir/Madam,

With reference to the above, there is a change in the Composition of Board of Directors of the Company at the Board Meeting held on August 13, 2016.

The Board has approved the resignation of Sri B . L . Tulsian, Independent Non - Executive Director, Sri S. K . Saraogi, Independent Non - Executive Director , Sri B . L . Ajitsaria, Whole-time Director and Sri Sandip Bose, Whole-time Director who have resigned from the Company w.e.f. August 13, 2016 due to their personal reasons.

This is for your information & records.

Thanking you,

Yours truly,

For Tantia Constructions Limited

Priti Todi

Priti Todi

Company Secretary

A-33367

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
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e