

Date: 19th May, 2015

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement with Stock Exchange(s), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2015 at its Corporate Office DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 1.00 P.M., inter-alia, to consider and approve the audited financial results and to consider recommendation of dividend, if any, for the financial year ended 31st March, 2015.

Please also note that in terms of Company's Code of Conduct for prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended from time to time, and pursuant to Clause 36 of the Listing Agreement with Stock Exchange(s), Trading Window for dealing in the Company's Shares will remain closed from Tuesday, the 19th day of May, 2015 to Sunday, the 31st day of May, 2015 (both days inclusive) for the purpose of aforesaid Board Meeting.

This is for your information and records.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Neha Bajoria

Neha Bajoria
Company Secretary

An ISO 9001 : 2008
Registered Firm



Registered Office

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Kolkata - 700 001, India
Tel : +91 33 2230 6284/1896,
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Web : www.tantiagroup.com

Delhi Office

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E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
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