Tantia CONSTRUCTIONS LIMITED ™

Corporate Office

Date: 10.08.2016

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange 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 cut off date for voting for the purpose of 51st Annual General Meeting of the Company

Notice is hereby given that the **51st Annual General Meeting** of the Members of **TANTIA CONSTRUCTIONS LTD** will be held on Thursday, September 1, 2016 at 3.00 P.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata- 700017.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Register of Members of the Company will remain closed from August 25, 2016 to September 1, 2016 (Both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Stock Exchange(s), the Company is providing the facility to its members holding shares in physical or dematerialised for to exercise their right to vote by electronic means on all the Resolutions as set out in the Notice convening the AGM of the company (remote e-voting). Further the Company shall also provide facility for voting by physical ballot at the AGM to those members attending the meeting, who have not already cast their vote by remote e-voting, the details of which are given as hereunder:

The Company has fixed 25th August, 2016 as cut off date for determining eligibility of the members for vote either through remote e-voting or by physical ballot at the AGM.

The remote e-voting period commences on August 29, 2016 at 9.00 a.m. and ends on August 31, 2016 at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

The Company has entered into an agreement with Central Depository Services (India) Limited to provide e-voting platform to the members of the company.

Mr. Mohan Ram Goenka, Practicing Company Secretary has been appointed as the scrutinizer for the e-voting process.

This for your information and records.

Thanking you,
Yours faithfully,
For Tantia Constructions Limited

P. Todi

Priti Todi
Company Secretary
A33367