

Date: 28.08.2017

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 52<sup>nd</sup> Annual General Meeting of the Company**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting of the Members of TANTIA CONSTRUCTIONS LTD will be held on Friday, September 22, 2017 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 September 15, 2017 to September 22, 2017 (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 form 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 15<sup>th</sup> September, 2017 as cut off date for determining eligibility of the members for vote either through remote e-voting or by physical ballot at the AGM.

An ISO 9001 : 2008  
Registered Firm



**Registered Office**

25/27, Netaji Subhas Road,  
Kolkata - 700 001, India  
Tel : +91 33 2230 1896/6284,  
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 4019 0003  
E-mail : info@tantiagroup.com



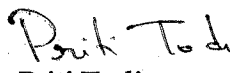
The remote e-voting period commences on September 19, 2017 at 9.00 a.m. and ends on September 21, 2017 at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

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

  
Priti Todi  
Company Secretary  
A33367



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