

Tantia
CONSTRUCTIONS
LIMITED



Date: 5th February, 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 the Stock Exchange(s), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2015 at its Corporate Office DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 3.00 P.M., inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

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 Thursday, the 5th day of February, 2015 to Sunday, the 15th day of February, 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

Rahul Tantia
Director (Operations)

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-I, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com