Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 27.07.2019

To,
The Manager,
Department of Corporate Services
BSE 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 18th Board Meeting

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Company that was scheduled to be held on Wednesday, 29th May, 2019, was not convened due to some technical difficulties, was re-scheduled to be held on Tuesday , 6th August, 2019 at 3.P.M. at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 3.00 P.M., inter-alia, to consider and approve the audited financial results for the year ended March 31, 2019.

This is for your information and records.

Thanking You,
Yours truly,
For **Tantia Constructions Limited**

Priti Todi

Priti Todi
Company Secretary
A33367

Registered & Corporate Office
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