

Date: 01.09.2016

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

Dear Sir/Madam,

Sub: 51st Annual General Meeting of the Company

This is to inform you that the 51st Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday 1st September, 2016 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700019.

Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 together with relevant rules framed thereunder and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility and facility to vote at the AGM through ballot paper. The remote e-voting commenced on Monday, 29th August, 2016 at 9.00 a.m. and ended on Wednesday, 31st August, 2016 at 5:00 p.m. The Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

All the resolutions set out in the Notice of 51st AGM were considered by Members of the company. A copy of voting results in terms of Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format alongwith the Scrutinizer's Report and the proceedings of the AGM in terms of Schedule 3 of part 3 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the stock exchanges in due course.

This is for your information and records.

Thanking You,
Yours truly,

For Tantia Constructions Limited

Priti Todi
Priti Todi
Company Secretary



An ISO 9001 : 2008
Registered Firm



Registered Office

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Web : www.tantiagroup.com

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Corporate office

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