

Date: 13.08.2016

To,
The Manager,
Department of Corporate Services
BSE 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: Outcome of Board Meeting held on 13th August, 2016

Ref.: Unaudited Financial Results for the quarter ended 30th June, 2016

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of Unaudited Financial Results and Limited Review Certificate for the quarter ended 30th June, 2016

Further note that the Board has approved for following agendas placed before the board:

1. Sri B . L . Tulsian, Independent Non - Executive Director resigned from of the Company w.e.f. August 13, 2016
2. Sri S. K . Saraogi, Independent Non - Executive Director resigned from of the Company w.e.f. August 13, 2016
3. Sri B . L . Ajitsaria, Whole-time Director resigned from of the Company w.e.f. August 13, 2016
4. Sri Sandip Bose, Whole-time Director resigned from of the Company w.e.f. August 13, 2016

This is for your information & records.

Thanking you,

Yours truly,

For Tantia Constructions Limited

Priti Todi

Priti Todi

Company Secretary

A-33367



Encl: As above

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-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

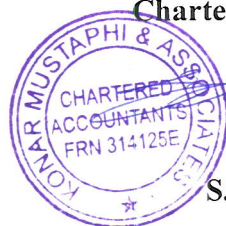
Review Report to the Board of Directors of Tantia Constructions Limited

We have reviewed the accompanying statement of unaudited financial results of Tantia Constructions Limited ("the Company") for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KONAR MUSTAPHI & ASSOCIATES
Firm Registration No. 314125E
Chartered Accountants



S. K. MUSTAPHI
Partner

Membership No. 51842

Dated: 13th August, 2016
Place: Kolkata

Registered Office: 25-27, Netaji Subhas Road, Kolkata-700001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

₹ in Lakhs

Sl No	Particulars	Three months ended 30-Jun-16 (Un-Audited)	Three months ended 31-Mar-16 (Un-Audited)	Three months ended 30-Jun-15 (Un-Audited)	Year ended 31-Mar-16 (Audited)
1	Income from Operations				
	a) Net Income from Operations (net of excise Duty)	7,856	11,835	9,017	40,556
	b) Other Operating Income	-	(2)	-	(2)
	Total income from operations (net)	7,856	11,833	9,017	40,554
2	Expenses				
	a. Consumption of Raw Material, Stores and Spares	2,443	4,326	2,232	13,197
	b. Contract Operating Expenses	2,683	4,991	4,826	18,934
	c. Changes in work-in-progress	776	400	63	440
	d. Employee benefits expense	369	486	337	1,556
	e. Depreciation and amortisation expense	246	265	324	1,221
	f. Other Expenses	328	958	261	1,844
	Total Expenses	6,845	11,426	8,043	37,192
3	Profit/(Loss) from Operations before other Income, Finance Cost and Exceptional Items	1,011	407	974	3,362
4	Other Income	48	94	91	506
5	Profit/(Loss) from ordinary activities before Finance cost & Exceptional Items	1,059	501	1,065	3,868
6	Finance Cost	1,410	2,245	1,161	7,197
7	Profit/(Loss) from ordinary activity after Finance costs but before Exceptional Items	(351)	(1,744)	(96)	(3,329)
8	Exceptional Items	-	-	-	-
9	Adjustment for diminution in Value of Investment	-	-	-	-
10	Profit/(loss) from ordinary activities before Tax	(351)	(1,744)	(96)	(3,329)
11	Tax Expenses	(52)	(68)	(85)	(293)
12	Net Profit/(Loss) from ordinary activities after Tax	(299)	(1,676)	(11)	(3,036)
13	Extraordinary Items	-	-	-	-
14	Net Profit/(Loss) for the period	(299)	(1,676)	(11)	(3,036)
15	Paid-up equity share capital (Face Value of Rs. 10/-per share)	1,882	1,882	1,882	1,882
16	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				8,757
17	Earning per share (of Rs. 10/- each) (not annualised):				
a.	Before extraordinary items				
	i. Basic	(1.59)	(8.90)	(0.06)	(16.13)
	ii. Diluted	(1.59)	(8.90)	(0.06)	(16.13)
b.	After extraordinary items				
	i. Basic	(1.59)	(8.90)	(0.06)	(16.13)
	ii. Diluted	(1.59)	(8.90)	(0.06)	(16.13)

- The above financial results have been reviewed by the Audit Committee at its meeting held on 12th August 2016 and approved by the Board of Directors at their Meeting held on 13th August 2016.
- Pursuant to Regulation 33(3)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has opted to submit Standalone Financial Results only.
- Segment Composition: a. Infrastructure comprises of engineering and construction in the field of Railway, Roads , Urban Development, Infrastructure, Industrial Fabrication, Power , Marine and Aviation and b. Ready Mix Concrete (RMC) comprises Ready mix concrete produced for sale.
- The Company does not have any exceptional or extraordinary items to report for the above period.
- The figures of the previous period have been regrouped/rearranged wherever considered necessary.

For Tantia Constructions Limited

Date:- 13th August, 2016

Place:- Kolkata


 I.P.Tantia
 Chairman & Managing Director

B.L. AJITSARIA

DL/165 SALT LAKE CITY, SECTOR – 2
KOLKATA – 700 091.

Date: 01/06/2016

The Company Secretary
M/s Tantia Constructions Limited
25/27 Netaji subhas Road
Kolkata – 700 001.

Madam,

I am serving on the Board of Tantia Constructions Limited since 1ST April, 2004 and I had the privilege and honour to be on the Board of the company. I have also enjoyed the discussions in the Board from time to time and contribute whatever I could in the decision making for the Company.

Because of my personal reasons, I feel that I could not remain on the Board and therefore I am tendering my resignation. Please put up the same in the next Board meeting for approval by the Board. Kindly intimate the date of Board meeting and the decision taken so that I can intimate the concerned authorities. This may be treated as notice under section 168 of the Companies Act, 2013.

Please convey my thanks and regards to all Board members.

Thanking you,

Yours faithfully,


(B.L. AJITSARIA)

Accepted
13/8/2016

SANDIP BOSE

Ekta Heights, Block-3, Flat 2C
56, Raja S.C. Mullick Road, Jadavpur
KOLKATA – 700 032.

Date: 01/03/2016

The Company Secretary
M/s Tania constructions Limited
25/27 Netaji subhas Road
Kolkata – 700 001.

Madam,

I am serving on the Board of Tania Constructions Limited since 2nd August 2012 and I had the privilege and honour to be on the Board of the company. I have also enjoyed the discussions in the Board from time to time and contribute whatever I could in the decision making for the Company.

Because of my personal reasons, I feel that I could not remain on the Board and therefore I am tendering my resignation. Please put up the same in appropriate Board meeting for approval by the Board. Kindly intimate the date of Board meeting and the decision taken so that I can intimate the concerned authorities. This may be treated as notice under section 168 of the Companies Act, 2013.

Please convey my thanks and regards to all Board members.

Thanking you,

Yours faithfully,


(SANDIP BOSE)

Accepted


13/8/2016

B.L. Tulsian
M.COM., LL.B, ADVOCATE

www.taxplan.co.in

Dated: 01.06.2016

To
The Board of Director
Tantia Constructions Limited
25-27, Netaji Subhas Road
Kolkata - 700 001

Subject: Resignation from the Directorship of the Company.

Dear Sir,

Due to my engagements elsewhere, I hereby resign from the Directorship of the Company with immediate effect. Kindly accept the same.

You are also requested to inform the concerned appropriate Government/ non-Government authorities of my such resignation under intimation to me.

I thank the entire Board and the concerned members of the Company for being supportive during my tenure as a Director. I wish the Board success.

Thanking you

Yours Truly,

Bh. L. Tulsian
(Bajrang Lal Tulsian)

DIN-06885029

Accepted

[Signature]
13/8/2016

Date: 12/05/2016

To
The Board of Directors
Tantia Constructions Ltd
25/ 27 N S Road,
Kolkata 700 001

Sub: Resignation from the Directorship

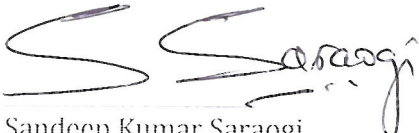
Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal, accordingly.

Thanking You

Yours Faithfully,


Sandeep Kumar Saraogi
(DIN: 00967373)

Accepted

13/8/2016