Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 29.09.2015

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: 50th Annual General Meeting of the Company

This is to inform you that the 50th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday 29th September,2015 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 Clause 35B of Listing Agreement, the Company has extended remote e-voting facility and facility to vote at the AGM through ballot paper. The remote e-voting commenced on Saturday, 26th September, 2015 at 9.00 a.m. and ended on Monday, 28th September, 2015 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 50th AGM were considered by Members of the company. A copy of voting results in terms of Clause 35A of the Listing Agreement in the prescribed format alongwith the Scrutinizer's Report and the proceedings of the AGM in terms of clause 31(d) of the Listing Agreement 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**

Neha Bajoria

Neha Bajoria
Company Secretary
A23323

An ISO 9001 : 2008 Registered Firm

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