

Date: 29th May, 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

Dear Sirs,

Sub: Adjournment of Board Meeting

With reference to the earlier letter dated May 19, 2015 for holding meeting of the Board of Directors of the Company on May 29, 2015 at 1 p.m. at its corporate office to inter-alia, consider and approve, the audited financial results for the year ended March 31, 2015 held at its scheduled time and the said meeting has been adjourned and will now be held on May 30, 2015 at 1.00 p.m. to consider the agenda items.

This is for your information and records.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Neha Bajoria

Neha Bajoria
Company Secretary

An ISO 9001 : 2008
Registered Firm



Registered Office

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Web : www.tantiagroup.com

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Tel : +91 114058 1302
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Corporate office

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CIN - L74210WB1964PLC026284

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