

Date: 30.05.2015

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

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> May, 2015 which got adjourned and got held on 30<sup>th</sup> May, 2015**

**Ref.: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015**

Dear Sir,

With reference to the above;

1. Please find enclosed the **Audited Financial Results** of the Company for the year ended 31<sup>st</sup> March, 2015.
2. Due to loss during the year company has not proposed any dividend for the financial year ended 31<sup>st</sup> March, 2015.

This is for your information & records.

Thanking you,

Yours truly,  
For Tantia Constructions Limited

*Neha Bajoria*

Neha Bajoria  
Company Secretary

Encl: As above

**Registered Office**

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