

Date: 5.9.2015

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: Intimation of cut off date for voting for the purpose of 50th Annual General Meeting of the Company

Notice is hereby given that the 50th Annual General Meeting of the Members of TANTIA CONSTRUCTIONS LTD will be held on Tuesday, September 29, 2015 at 3.00 P.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata- 700017.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchange(s), the Register of Members of the Company will remain closed from September 22, 2015 to September 29, 2015 (Both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of Listing Agreement, the Company is providing the facility to its members holding shares in physical or dematerialised form to exercise their right to vote by electronic means on all the Resolutions as set out in the Notice convening the AGM of the company (remote e-voting). Further the Company shall also provide facility for voting by physical ballot at the AGM to those members attending the meeting, who have not already cast their vote by remote e-voting, the details of which are given as hereunder:

The Company has fixed 22nd September, 2015 as cut off date for determining eligibility of the members for vote either through remote e-voting or by physical ballot at the AGM.

The remote e-voting period commences on September 26, 2015 at 9.00 a.m. and ends on September 28, 2015 at 5.00 p.m. Once the vote on a resolution is cast by the shareholder, the shareholder is not allowed to change it subsequently.

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

The Company has entered into an agreement with Central Depository Services (India) Limited to provide e-voting platform to the members of the company.

Mr. Mohan Ram Goenka, Practicing Company Secretary has been appointed as the scrutinizer for the e-voting process.

This for your information and records.

Thanking you,
Yours faithfully,
For Tantia Constructions Limited

Neha Bajoria

Neha Bajoria
Company Secretary
A23323

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