

Date 28th March, 2015

To,
The Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Asst Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra- Kuria Complex
Bandra (East)
Mumbai-400051

Dear Sirs,

Sub: Intimation of Approval of Corporate Debt Restructuring (CDR) Scheme and urgent meeting of Board of Directors

It is hereby informed that the CDR Empowered Group has sanctioned a composite debt restructuring under the guidelines of Reserve Bank of India at its meeting held on 18th March, 2015 vide letter dated 23rd March, 2015 received by Company on 26th March, 2015.

We do hereby further inform that an urgent meeting of the Board of Directors of the company had been held on 28th March, 2015 at 11.00 a.m. inter alia to consider and approve the following:

1. Composite Debt restructuring sanctioned by the CDR Empowered Group vide their letter dated 23rd March, 2015 received by us on 26th March, 2015

This for your information and necessary action.

Thanking you and assuring you of our best attention always.

Yours faithfully
For Tantia Constructions Limited



Rahul Tantia
Director (Operations)
DIN:00056898

As ISO 9001 : 2008
Registered Firm



Registered Office

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