

# ***J. Taparia Projects Limited***

Date: 05.08.2019

To,  
Department of Corporate Filings,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 30th June, 2019 under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)**

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2019 at 2:15 P.M.** at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 30th June, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You.

Yours Faithfully,  
**For J. TAPARIA PROJECTS LIMITED**



**Sanjit Dhawa**  
Managing Director  
DIN : 05162937



**Registered Office :**

**3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India**  
**Tele. No. : +91 (33) 2262 1584 ; CIN : L74210WB1980PLC032979**  
**Web. : www.jtapariaprojects.com ; E-mail : jtapariya2008@gmail.com**