

# *J. Taparia Projects Limited*

Date: 13.05.2019

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

**Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter & year ended 31st March, 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 schedule to be held on **Thursday, 23rd May, 2019 at 11:25 A.M.** at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended 31st March, 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*

**Sanjit Dhawa**  
**Managing Director**  
**DIN : 05162937**



**Registered Office :**

**3, Synagogue Street, 3rd Floor, Kolkata-700001 (W.B.) India**  
**Tele. No. : +91 (33) 2262 1584 ; CIN : L74210WB1980PLC032979**  
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