

Date: 27.07.2019

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

To,  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

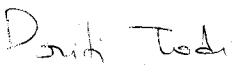
**Sub: Notice of 18<sup>th</sup> Board Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the meeting of the Company that was scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019, was not convened due to some technical difficulties, was re-scheduled to be held on Tuesday, 6<sup>th</sup> August, 2019 at 3.P.M. at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata- 700064 at 3.00 P.M., inter-alia, to consider and approve the audited financial results for the year ended March 31, 2019.

This is for your information and records.

Thanking You,  
Yours truly,  
For Tantia Constructions Limited

  
**Priti Todt**  
*Company Secretary*  
A33367

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India  
Tel : +91 33 4019 0000  
Fax : +91 33 4019 0001  
E-mail : info@tantiagroup.com

**Delhi Office**

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Tel : +91 114058 1302  
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

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