

Date: 05.08.2019

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

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

Ref: Thirani Projects Limited (Scrip Code: 538464)

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 **Wednesday, 14th August, 2019 at 12:45 P.M** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited 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 Thirani Projects Limited

Yogesh Sharma

Yogesh Sharma
Company Secretary cum Compliance Officer



C.C.To : The Calcutta Stock Exchange Ltd.