

Date: 09.12.2017

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

To,  
The Asst. Vice President  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Sub: Intimation**

**Ref.: Resignation of Sri Tarun Chaturvedi, Independent Non-executive Director**

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of resignation letter received from Sri Tarun Chaturvedi, Independent Non - Executive Director resigned from the directorship of the Company w.e.f. December 9, 2017

This is for your information & records.

Thanking you,  
Yours truly,  
For Tantia Constructions Limited

*Priti Todi*  
Priti Todi  
Company Secretary  
A-33367

Encl: As above

An ISO 9001 : 2008  
Registered Firm



**Registered Office**

25/27, Netaji Subhas Road,  
Kolkata - 700 001, India  
Tel : +91 33 2230 1896/6284,  
Fax : +91 33 2230 7403  
Web : www.tantiagroup.com

**Delhi Office**

112, Jaiy Park, 2nd Floor,  
August Kranti Marg  
New Delhi-110049  
Tel : +91 114058 1302  
E-mail : delhi@tantiagroup.com

**Corporate office**

DD-30, Sector-1, Salt Lake City,  
Kolkata 700 064, India  
Tel : +91 33 4019 0000  
Fax : +91 33 40190301/29  
E-mail : info@tantiagroup.com

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

# TARUN CHATURVEDI

FLAT NO. 164, BALCO APARTMENTS, 58, I.P. EXTENSION, PATPARGANJ, NEW  
DELHI, 110092

---

Date: 09/12/2017

The Company Secretary  
M/s Tania constructions Limited  
25/27 Netaji subhas Road  
Kolkata - 700 001.

Madam,

I am serving on the Board of Tania Constructions Limited as an Independent, Non-executive Director and I had the privilege and honour to be on the Board of the company. I have also enjoyed the discussions in the Board from time to time and contribute whatever I could in the decision making for the Company.

Because of my personal reasons, I feel that I could not remain on the Board and therefore I am tendering my resignation. Please put up the same in appropriate Board meeting for approval by the Board. Kindly intimate the date of Board meeting and the decision taken so that I can intimate the concerned authorities. This may be treated as notice under section 168 of the Companies Act, 2013.

Please convey my thanks and regards to all Board members.

Thanking you,

Yours faithfully,

*Tarun Chaturvedi*

(TARUN CHATURVEDI)

*Accepted*

*[Signature]*

*as  
9/12/2017*