



Date: 04.01.2017

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 31st December, 2016 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Thirani Project Limited (Scrip Code: 538464)

Dear Sir / Madam,

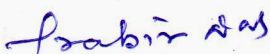
We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 30th January, 2017 at 12.15 P.M** at the Registered Office of the Company, inter-alia, to consider approve and take on record the Un-audited Standalone Financial Results for the quarter ended 31st December, 2016 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,

For Thirani Projects Limited



Prabir Das
Managing Director
DIN : 03027536



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

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