



Date: 02.05.2017

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

Sub: Intimation of Board Meeting to consider Standalone Audited Financial Result for the Quarter & Year ended on 31st March, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Thirani Projects Limited (Scrip Code: 538464)


Dear Sir,

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on Monday, 22nd of May, 2017 at 12:20 p.m. inter-alia, to consider, approve and take on record the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2017.

Please acknowledge the receipt.

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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