



Date: 27.01.2018

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, 2017 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 scheduled to be held on **Monday, 12th February, 2018** at **1:30 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, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,
For Thirani Projects Limited

Pradeep Kumar Daga
Director
DIN : 00080515



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