



Date: 13.07.2017

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

Sub: Intimation of Board Meeting to consider Unaudited Quarterly Result for the Quarter ended on 30th June, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Thirani Project 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 Thursday, 10th of August, 2017 at 12.30 P.M. inter-alia, to consider, approve and take on record the Unaudited Quarterly Results for the Quarter ended on 30th June, 2017.

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.

Registered Office : 33, Brabourne Road, 2nd Floor, Room No. 2A, Kolkata-700 001 (West Bengal) India
Telephone : +91 33 2242 1536, E-mail : thiraniprojects@gmail.com
Website : thiraniprojects.com CIN : L45209WB1983PLC036538