

Date: 19.05.2018

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

Sub: Notice of Board Meeting to consider Audited Financial Result for the quarter and year ended 31st March, 2018 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 schedule to be held on **Monday, 28<sup>th</sup> May, 2018 at 01.30 P.M** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018 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

