

Date: 03.08.2018

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, 2018 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, 13th of August, 2018 at 12:45 P.M. inter-alia, to consider, approve and take on record the Unaudited Quarterly Results for the quarter ended on 30th June, 2018.

This is for your information & record.

Thanking you,

Yours Faithfully,  
For Thirani Projects Limited

A handwritten signature in blue ink, appearing to read 'Prabir Das', is written over the typed name.

Prabir Das  
Managing Director  
DIN: 03027536



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