



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1982

CIN- L45200MH1987PLC043034

June 28, 2016

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 526654

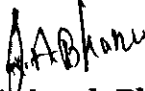
Subject: Intimation for holding Annual General Meeting and closing of the Register of Members & Transfer Books.

Dear Sir/Madam,

The Board of Directors of the Company have called the Annual General Meeting of the members of the Company at Ashok Birla Board Room, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai- 400 020 on Saturday, 20th August, 2016 at 12.00 noon to adopt the annual accounts for the year ended 31st March, 2016 and to transact ordinary and special business if any.

As per Regulation 42 of the listing agreement the Register of Members and the Shares transfer Book will remain closed during from 19.08.2016 to 22.08.2016 i.e. Record date (both days inclusive).

Thanking you,
Yours faithfully,

For THAKKERS DEVELOPERS LTD.

Lalit Avinash Bhanu
Company Secretary & Compliance Officer
ICSI Membership No. : ACS-32788



THAKKERS DEVELOPERS LIMITED

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