

CIN- L45200MH1987PLC043034



**THAKKERS**  
TOGETHER TOWARDS PROSPERITY  
SINCE 1982

August 11, 2018

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 31<sup>st</sup> 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 Tuesday, 25th September, 2018 at 12.00 noon to setting out the Ordinary Businesses to be transacted thereat together with the Annual Report for financial year 2017-18 have been sent to the members.

Pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 17<sup>th</sup> September, 2018 to Tuesday, 25th September, 2018 i.e. record date (both days inclusive) for the purpose of Annual General Meeting

Thanking you,  
Yours faithfully,

**FOR THAKKERS DEVELOPERS LTD**

*Lalit Avinash Bhanu*



**LALIT AVINASH BHANU**  
Company Secretary & Compliance Officer  
ICSI Membership No. : ACS-32788

**THAKKERS DEVELOPERS LIMITED**

**Nashik Office:** 7, Thakkers, Near Nehru Garden, Nashik - 422 001 **Tel:** 0253 2598925 / 2595458 / 3254525 **Fax:** 0253 2599225

**Mumbai Office:** 37/39, 3rd Floor, Kantol Niwas, Mody Street, Mumbai - 400 001 **Tel:** 022 22679166 / 32450425

**Email:** info@thakkersdevelopers.com