



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1962

August 09, 2019

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 32nd 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 Wednesday, 25th September, 2019 at 12.00 noon to setting out the Ordinary & Special Businesses to be transacted thereat together with the Annual Report for financial year 2018-19 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 Tuesday, 17th September, 2019 to Wednesday, 25th September, 2019 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

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