



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

CIN- L45200MH1987PLC043034

May 16, 2016

To,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 526654

Subject: Board Meeting & Closure of Trading Window for the Quarter/Year End 31st March, 2016


Dear Sir,

We are enclosed herewith the Letter of Intimation to Bombay Stock Exchange in respect of Regulation 47 read with Regulation 29 of SEBI (LODR) Regulations, 2015 to hold the Board Meeting as on 28th May, 2016 to take on record of Audited Financial Results for the Quarter/Year ended 31st March, 2016.

The trading window will remain close for all insiders of the company from 26th May, 2016 to 31st May 2016 and would re-open on 01st June, 2016.

Thanking you,
Yours faithfully,

For THAKKERS DEVELOPERS LTD


Lalit Avinash Bhanu
Company Secretary & Compliance Officer



Encl: As above

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



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CIN: L45200MH1987PLC043034

May 16, 2016

To
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 023

BSE Script Code: 526654

Dear Sir,

Subject: - Board Meeting to be held on 28th May, 2016 to consider- Audited Quarter/Year ended Results.

This is to inform you that pursuant to Regulation 47 read with Regulation 29 (1) (a) of the 'Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015', that the meeting of Board of Directors of the company will be held on Saturday, May 28th, 2016 at administrative office to inter alia consider and take on record Audited Financial Results for the Quarter/Year Ended 31st March, 2016.

The trading window will remain close for all insiders of the company from 26th May, 2016 to 31st May 2016 and would re-open on 01st June, 2016.

This is for your information

For THAKKERS DEVELOPERS LIMITED



NARENDRA MANOHARDAS THAKKER
DIN 00083224

THAKKERS DEVELOPERS LIMITED

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