

November 05, 2016

To, Department of Corporate Services, Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Script Code: 526654

Subject- Intimation regarding Board Meeting for adoption of Unaudited Quarterly Results for the Quarter End- September, 2016 & Closure of Trading Window

Dear Sir/Madam,

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 **Monday, November 14th, 2016** at administrative office to inter alia consider and take on record Unaudited Financial Results for the Quarter Ended 30thSeptember, 2016.

Thanking you,

Yours faithfully,

For THAKKERS DEVELOPERS LTD

Jitendra Manohardas Thakker Chairman (DIN- 00082860)



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