

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

May 18, 2022

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

Script Code: 526654

Subject: Board Meeting for the Quarter / Year End 31st March, 2022.

Dear Sir/Madam

This is to inform you that -

1. To Approve and take on record Audited Financial Results for year End 31st March, 2022

Pursuant to Regulation 47 read with Regulation 29 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, May 30th, 2022 at administrative office to inter alia to consider, approve and take on record Audited Financial Results for the Quarter/ Year Ended 31st March, 2022.

2. Appointment of Auditor

Pursuant to Section 139, 142 and other applicable provisions, if any of the companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and considering the recommendation made by the Audit Committee the consent of board be and is hereby accorded for appointment of M/s Govilkar & Associates, Chartered Accountants bearing Firm registration number 119099W as the statutory auditor of the company, from the conclusion of the forthcoming annual general meeting till the conclusion of every sixth meeting

THAKKERS DEVELOPERS LIMITED

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

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

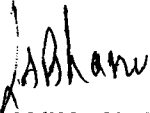
Email: info@thakkersdevelopers.com

and on approval of members in annual general meeting, at a remuneration to be decided in consultation with it.

Please note that Trading Window for all the Insiders is closed from Quarter ended 31st March, 2022 till 48 hours after the disclosure of financial results to the Exchanges.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD



LALIT AVINASH BHANU

Company Secretary & Compliance Officer

ICSI Membership No. : ACS-32788

