

CIN- L45200MH1987PLC043034



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

May 21, 2017

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, 2017.


Dear Sir,

This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that to the meeting of the Board of Directors of the Company will be on Tuesday 30th May, 2017 at the administrative office of the Company to inter alia consider and to take on record of Audited Financial Results for the Quarter/Year ended 31st March, 2017.

The trading window will remain close for all insiders of the company from 29th May, 2017 to 01st June 2017 and would re-open on 02nd of June, 2017.

Thanking you,
Yours faithfully,

FOR THAKKERS DEVELOPERS LTD


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



THAKKERS DEVELOPERS LIMITED

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