J. Taparia Projects Limited

Date: 24.01.2019

To, Department of Corporate Filings, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 31st December, 2018 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: J. Taparia Projects Ltd. (Scrip Code: 538539)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday**, 2nd February, 2019 at 11:15 A.M. at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata- 700001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended 31st December, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You.

Yours Faithfully, For J. TAPARIA PROJECTS LIMITED

Schrif Shem

Sanjit Dhawa Managing Director DIN : 05162937



Registered Office :

3, Synagogue Street, 3rd Floor, Kolkata - 700 001 (W.B.) India Tele. No. : +91 (33) 2262 1584 ; CIN : L74210WB1980PLC032979 Web. : www.jtapariaprojects.com ; E-mail : jtapariya2008@gmail.com