

J. Taparia Projects Limited

Date: 30.10.2018

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 & Consolidated Financial Result for the quarter & half year ended 30th September, 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 schedule to be held on **Saturday, 10th day of November, 2018 at 11:25 A.M.** at our Registered Office at **3, Synagogue Street, 3rd Floor, Kolkata - 700 001**, inter-alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results for the quarter & half year ended 30th September, 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

Sanjit Dhawa

**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