

J. Taparia Projects Limited

Date: 04.02.2020

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, 2019 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 **Thursday, 13th February, 2020 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, 2019 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