

J. Taparia Projects Limited

REGISTERED OFFICE :
16, B. R. B. Road, 3rd Floor
Kolkata-700 001 (W.B.) India
Telephone : +91-33-2230 5244
E-mail : jtaparia2008@gmail.com
www.jtapariaprojects.com
CIN : L74210WB1980PLC032979

Date: 04.01.2017

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, 2016 under Regulation 29 of SEBI (LODR) Regulations,2015.

Ref: J. Taparia Project 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 **Monday, 30th January, 2017 at 11.25 A.M.** at our Registered Office at 16, B. R. B. Basu Road, 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, 2016 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)**



CC. To: The Calcutta Stock Exchange Ltd.