

Date: 13.07.2017

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

Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 30th June, 2017 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 **Thursday, 10th August, 2017 at 11.45 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 Financial Results for the quarter ended 30th June, 2017 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.