

Date: 13.10.2017

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 & half year ended 30th September, 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 **Friday, 27th day of October, 2017 at 11.15 A.M.** at our Registered Office at 16, B. R. B. Basu Road, 3rd Floor, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter & half year ended 30th September, 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.