



THAKRAL SERVICES (INDIA) LIMITED

NOTICE OF BOARD MEETING

YEAR: 2026

SL.NO	DATE	TITLE
1	29.01.2026	Intimation of date of Board Meeting
2	17.04.2026	Intimation of date of Board Meeting
3	14.08.2026	Intimation of date of Board Meeting

YEAR: 2025

SL.NO	DATE	TITLE
1	30.01.2025	Intimation of date of Board Meeting
2	15.05.2025	Intimation of date of Board Meeting
3	30.07.2025	Intimation of date of Board Meeting
4	31.10.2025	Intimation of date of Board Meeting

YEAR: 2024

SL.NO	DATE	TITLE
1	01.02.2024	Intimation of date of Board Meeting
2	14.05.2024	Intimation of date of Board Meeting
3	02.08.2024	Intimation of date of Board Meeting
4	30.10.2024	Intimation of date of Board Meeting

YEAR: 2023

SL.NO	DATE	TITLE
1	30.01.2023	Intimation of date of Board Meeting
2	19.05.2023	Intimation of date of Board Meeting
3	01.08.2023	Intimation of date of Board Meeting
4	31.10.2023	Intimation of date of Board Meeting

YEAR: 2022

SL.NO	DATE	TITLE
1	03.02.2022	Intimation of date of Board Meeting
2	16.05.2022	Intimation of date of Board Meeting
3	02.08.2022	Intimation of date of Board Meeting
4	04.11.2022	Intimation of date of Board Meeting

YEAR: 2021

SL.NO	DATE	TITLE
1	02.02.2021	Intimation of date of Board Meeting
2	21.06.2021	Intimation of date of Board Meeting
3	05.08.2021	Intimation of date of Board Meeting
4	29.10.2021	Intimation of date of Board Meeting

YEAR: 2020

SL.NO	DATE	TITLE
1	05.02.2020	Intimation of date of Board Meeting
2	19.06.2020	Intimation of date of Board Meeting
3	01.09.2020	Intimation of date of Board Meeting
4	03.11.2020	Intimation of date of Board Meeting

YEAR: 2019

SL.NO	DATE	TITLE
1	31.01.2019	Intimation of date of Board Meeting
2	14.05.2019	Intimation of date of Board Meeting
3	02.08.2019	Intimation of date of Board Meeting
4	05.11.2019	Intimation of date of Board Meeting

YEAR: 2018

SL.NO	DATE	TITLE
1	05/02/2018	Intimation of date of Board Meeting
2	11/05/2018	Intimation of date of Board Meeting
3	31/07/2018	Intimation of date of Board Meeting
4	05/11/2018	Intimation of date of Board Meeting

YEAR: 2017

SL.NO	DATE	TITLE
1	01/02/2017	Intimation of date of Board Meeting
2	20/05/2017	Intimation of date of Board Meeting
3	05/08/2017	Intimation of date of Board Meeting
4	06/11/2017	Intimation of date of Board Meeting