

6<sup>th</sup> February, 2018

To  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Notice of Board Meeting for the quarter ended 31<sup>st</sup> December, 2017**

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018, inter alia, to take on record and adopt the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours Truly,  
For Typhoon Holdings Limited

  
Director