



30 Years of Success

IS : 7933



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# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

## NOTICE OF BOARD MEETING

A Notice Pursuant to Regulation 29 (1) (a) of the SEBI( Listing Obligation & Disclosure Requirement) Regulations 2015, is hereby given that a meeting of the Board of Directors of the Company will be held as per agenda enclosed herewith on TUESDAY, 30<sup>th</sup> Day of MAY, 2017 at its Registered Office at Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015 at 03.30 P.M. to inter alia, consider and to take on record the Audited financial results (Standalone and Consolidated) for the year ended and quarter ended on 31.03.2017.

You are requested to take the same on your record.

Thanking You

FOR, TIRUPATI FOAM LTD

*Aksha*  
CS AKSHA MEMON  
COMPANY SECRETARY  
(ACS: 46288)

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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