

TIRUPATI FOAM LIMITED

Regd. Office: Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta,
Ambawadi, Ahmedabad - 380 015

Phone No.: 079 - 26304652 / 53 / 54 / 55, Fax No. : 079 - 26304658

NOTICE

This is to inform that a Meeting of Board of Directors of the company will be held on **Wednesday, 14TH FEBRUARY, 2018** at the registered office of the company to take on record the unaudited, estimated quarterly financial results of the company for the quarter ended **31st December, 2017**.

Place: Ahmedabad

For **TIRUPATI FOAM LIMITED**

Aksha

CS Aksha Memon

Company Secretary & Compliance Officer