



30 Years of Success



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
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Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai400001

Date: 30th May, 2017

Dear Sir,

SUBJECT: Outcome of the Board Meeting held on 30th May, 2017

Pursuant to Regulation 30(2) of the SEBI (Listing- Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today 'i.e. 30th May, 2017 inter-alia considered the following business:

1. Considered, approved and taken on records Audited Financial Results along with Auditors Report for the Quarter and year ended on 31st March, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Considered, approved and taken on records Reconciliation of Share Capital Report under regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.
3. Considered, approved and taken on records Compliance Certificate certifying the maintaining physical & electronic transfer facility under regulation 7(3).

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

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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4. Considered, approved and taken on records Certificate from the Practicing Company Secretary under regulation 40(9).
5. Considered, approved and taken on records the Shareholding pattern under regulation 31 for the year ended on 31st March, 2017.
6. Considered, approved and taken on records the statement of Investor complaints under regulation 13 (3).
7. Appointment of following persons as Additional Director(Non Executive & Independent Director):
 - SHRI ARVIND M KOTHARI
 - SHRI VIRAL S MEHTA

The effective date of both appointment would be 30th May, 2017

8. All other items as per agenda of the meeting.

The meeting commenced at 3.30 pm at Registered Office & concluded at 5:30 PM.

You are kindly requested to acknowledge & take above on your record.

Thanking you,
For, Tirupati Foam Ltd


MEMON AKSHA
(Company Secretary)



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