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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

SUBJECT: NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY given that a Meeting of the Board of Directors of TIRUPATI FOAM LTD, pursuant to Regulation 29 (1) (a) of the SEBI(Listing Obligation & Disclosure Requirement) Regulations 2015, on Thursday, the 6th September, 2018 at its Registered Office at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015 at 03.30 P.M.,

1. To fix the date, time and place of the 31st Annual General Meeting of the Company for the year ended March 31,2018
2. To approve the draft notice of AGM, thereof.
3. To appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 31st Annual General Meeting of the Company & hence act as a Scrutinizer of the Company.
4. To fix E-voting Cut-off date for providing E- voting facility to the members.
5. To fix date of closure of Register of Members and Share Transfer Books.
6. To transact various other businesses, if any, as per the agenda items of the meeting

For TIRUPATI FOAM LIMITED


CS AKSHA MEMON
(Company Secretary & Compliance Officer)

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

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