



30 Years of Success



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.co
CIN : L25199GJ1986PLC00907

TIRUPATI FOAM LTD

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 26.08.2019

Dear Sir,

BSE - 540904

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 Tuesday, 3rd September, 2019 at its Registered Office at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015 at 02.00 P.M.,

1. To fix the date, time and place of the 32nd Annual General Meeting of the Company for the year ended March 31,2019
2. To approve the draft notice of 32nd Annual General Meeting, thereof
3. To appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 32nd 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 fix record date for payment of Dividend (to be Paid after approved by members);
7. To transact various other businesses, if any, as per the agenda items of the meeting

Thanking You.

Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

Aksha
Memon Aksha
(CS & Compliance Officer)

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