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CM/L 7435070

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

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,  
Bombay Stock Exchange Ltd.  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25th Floor, Dalal Street,  
Mumbai 400001

Date: 13th February, 2017

Company Code: 590035.

Dear Sir,

SUBJECT: Outcome of the Board Meeting held on 13<sup>th</sup> February, 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. 13<sup>th</sup> February, 2017 inter-alia considered the following business:

1. Considered, approved and taken on records un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Month ended on 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

**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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2. Considered, approved and taken on records Reconciliation of Share Capital Report under regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, which is already submitted to BSE.
3. Considered, approved and taken on records Compliance Report on Corporate Governance under regulation 27(2), which is already submitted to BSE.

The meeting commenced at 3.30 pm at Registered Office & concluded at 5:00 PM.

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

Thanking you,  
For, Tirupati Foam Ltd

*Aksha*

MEMON AKSHA  
(Company Secretary)

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