



Tentiwala Metal Products Limited

{Formerly Known as "Tentiwal Wire Products Limited"}

CIN: L31101UP1994PLC016107

Regd. Office: Delhi Masani Road, RadheyShyam Colony, Mathura-281003 (U.P.)

Date: 10/03/2017

To,

BOMBAY STOCK EXCHANGE LIMITED

PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET, MUMBAI-400001

TEL; 22723677

SCRIP CODE ; 537119 (TENTIMETAL)

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors was held on 10th March, 2017 at the Registered office of the Company. The following business was transacted at the meeting:

1. Appointment of Mrs. Damyanti Sharma (DIN: 07747129) as an Additional Director (Non Executive) of the Company with effect from 10th March, 2017.
2. Appointment of Mr. ROHIT KUMAR KESHRI, Company Secretary in Practice having COP No.15867 to conduct Secretarial Audit for F.Y. 2016-17.

Meeting Commenced at 4.00 P.M. and Concluded at 5.00 P.M.

Kindly consider the same.

Thanking You.

Place : Mathura

FOR TENTIWALA METAL PRODUCTS LIMITED



Ram Gupta

(Company Secretary and Compliance Officer)