



AN ISO 9001 : 2008 & ISO 14001 : 2004 COMPANY

TENTIWALA METAL PRODUCTS LIMITED

(Formerly Known as Tentiwal Wire Products Limited)

MANUFACTURES : Submersible Motor Winding Wire • Enamel Wire • Paper Covered Strip / Wire • Aluminium Extrusions • Motor Body • Heat Sinks • Bus Bars • PVC Wire and Cable • LT/HT Cable • Submersible Flat Cable

DATE: 30/09/2017

To,
Bombay Stock Exchange (SME)
Corporate Service Dept.
P.J. Tower, Dalal Street,
Mumbai-400001

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: SCRIP Code- 537119

Dear Sir,

With Reference to the captioned subject please find enclosed "Proceedings of AGM" of "TENTIWALA METAL PRODUCTS LIMITED" held on Saturday, 30th Day of September, 2017.

Kindly take in your record and oblige.

Thanking You,

For TENTIWALA METAL PRODUCTS LIMITED

TENTIWALA METAL PRODUCTS LIMITED

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DIRECTOR

Radha Pad Tentiwala

(Managing Director)

DIN: 00132785

DATE: 30/09/2017

PLACE: MATHURA

ENCL., AGM PROCEEDINGS



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To,
Bombay Stock Exchange (SME)
Corporate Service Dept.
P.J. Tower, Dalal Street,
Mumbai-400001

SubjectL: Proceedings of AGM for the F.Y. 2016-17
Ref: SCRIP Code- 537119

Dear Sir,

This is to inform you that 23rd Annual General Meetings of "TENTIWALA METAL PRODUCTS LIMITED" held on Saturday, 30th September, 2017 and following business was successfully transact during the meeting;

Sr. No.	PARTICULARS	TYPE OF RESOLUTION	RESULT
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31 st March,2017 together with the Report of the Board of Directors and the Auditors thereon	Ordinary Resolution	Passed
2.	Re- appointment of Mr. Radha Pad Tentiwala, Director (DIN: 00132785) retiring by rotation.	Ordinary Resolution	Passed
3.	Appointment of Statutory Auditor M/s B.B. Agrawal & Company, Chartered Accountants, Mathura, (Registration No. 000597C) from the conclusion of this AGM until the conclusion of 26 th Annual General Meeting at such remuneration as shall be fixed by the Board.	Ordinary Resolution	Passed

Please take the above on record and acknowledge the receipt of the same.

Thanking You

For TENTIWALA METAL PRODUCTS LIMITED

DATE: 30/09/2017

PLACE: MATHURA

TENTIWALA METAL PRODUCTS LIMITED

Radha Pad Tentiwala
DIRECTOR
Radha Pad Tentiwala

(Managing Director)

DIN: 00132785

H.O. & Works : Delhi - Masani Road, Mathura - 281003 (U.P.) INDIA

Telephone : 0565 - 2530032, Fax : 2530033

Email : polyrose@tentiwala.co.in • Website : http://www.tentiwal.co.in