



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

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To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-40000

Date: 29.08.2024

Scrip Code: 542938

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Friday 06th SEPTEMBER, 2024 at 01.00 p.m. to consider and approve, inter alia, the following Agenda:

1. To fix Date, time and Place of 40th Annual General Meeting of the company
2. To fix date of closure of Registers and Share Transfer Books.
3. To fix cut-off / Record date for providing e-voting facility and payment of Dividend to members
4. To fix period of E voting and its time
5. To Appoint of Scrutinizer for verifying e-voting process of 40th Annual General Meeting of the company.
6. To approve Notice of 40th Annual General Meeting of the Company
7. To approve Directors Report along with all the Annexures.
8. To finalize and approve 40th Annual Report for the financial Year 2023-2024
9. To Approve of Secretarial Audit Report MR-3 of the Company for the F.Y. 2023-24.
10. To Re-appoint Mrs. Princi jain subject to approval of Share Holders in 40<sup>th</sup> Annual General Meeting of the Company.
11. Any other agenda with the permission of Chairman

FOR OCTAVIUS PLANTATIONS LIMITED

**For Octavius Plantation Limited**

*Raj Kumar Jain*  
**Director/Authorised Signatory**

RAJ KUMAR JAIN  
DIRECTOR  
DIN: 03505168