

TIRUPATI FOAM LIMITED

CIN: L25199GJ1986PLC009071

**REGISTERED OFFICE: TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD,
POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN**

Phne: 079- 26304652/53/54 website: www.tirupatifoam.com

Date: 25/03/2020

The Deputy General Manager

Department of Corporate Services

The Bombay Stock Exchange Limited

27th Floor, P.J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

Subject: Cancellation of Independent Director Meeting to be held on 26th March, 2020

Ref: BSE Scrip code-540904

This is to inform you that in line with the advisories, orders and directions issued by both State and Central Government in order to prevent and contain the spread of coronavirus (COVID19) outbreak, the Company has suspended all its Operations. Hence the Meeting of Independent Director which was scheduled on 26th March, 2020 at 12.00 PM at the Registered Office of the Company is cancelled.

Kindly take the same on record

For, Tirupati Foam Limited

Memon Aksha

CS and Compliance Officer