

# Tijaria Polypipes Limited



29 August, 2019

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 533629**

Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051  
**NSE Symbol: TIJARIA**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at its Meeting held on today i.e. Thursday, the 29th August, 2019, considered the following businesses:

- (a) The 13th Annual General Meeting of the Company will be held on Wednesday, the 25th September, 2019 at 11:30 a.m. at the registered office of the company.
- (b) The Company's Register of Members & Share Transfer books shall remain closed from Thursday, the 19th September, 2019 to Wednesday, the 25th September, 2019 (Both days inclusive) for the purpose of 13th Annual General Meeting of the Company.
- (c) Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 13th Annual General Meeting.
- (d) Appointment of M/s. Amit Ramakant & Co., Chartered Accountants (Firm Registration No. 009184C) as statutory auditor of the company, subject to approval of shareholders in ensuing General Meeting.

This is for your information and necessary records.

Thanking you,  
Yours faithfully,

For Tijaria Polypipes Limited,

Ruchi Gupta  
Company Secretary  
M.No. A56527



## PIPING SOLUTIONS