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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 01.08.2023

Script Code: 540904

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 Thursday 10<sup>th</sup> August, 2023 at 03.30 p.m. to consider and approve, inter alia, the following Agenda:

1. To approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 as per regulation 33 of SEBI (LODR) Regulation 2015.
2. To fix Date, time and Place of 36<sup>th</sup> Annual General Meeting of the company.
3. To fix date of closure of Registers and Share Transfer Books.
4. To recommend and approve rate of Dividend.
5. To fix cut-off / Record date for providing e-voting facility and payment of Dividend to members.
6. To fix period of E voting and its time.
7. To Appoint of Scrutinizer for verifying e-voting process of 36<sup>th</sup> Annual General Meeting of the company.
8. To approve Notice of 36<sup>th</sup> Annual General Meeting of the Company.
9. To approve Directors Report along with all the Annexures.

**REGD. OFFICE** : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

**FACTORY** : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA  
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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10. To finalize and approve 36<sup>th</sup> Annual Report for the financial Year 2022-2023
11. To Reappoint Secretarial Auditor to conduct secretarial Audit for the Financial Year 2023-2024
12. Any other agenda with the permission of Chairman

Also note that the Trading Window for dealing in shares of the Company has been closed from 1<sup>st</sup> July, 2023 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

*Aksha*

Cs AKSHA MEMON

(Company Secretary & Compliance Officer)



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