



30 Years of Success



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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 29.06.2021

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING

The outcome of the Board meeting held on 29th June, 2021 at 4.00 pm at the registered office of the company is as follows:

1. Considered approved and took on record the Audited Financial Results for the quarter ended on 31st March, 2020 along with the Auditor Certificate for March 31, 2021.
2. Re- Appointment of Internal Auditor- M/S D A RUPAWALA & ASSOCIATES for the F.Y. 2021-2022
3. Re- Appointment of Secretarial Auditor- NAHID AKHTAR VORA, a practicing Company Secretary.
4. Appointment of Independent Director Mr. Avanish Rameshchandra Shah.

The meeting was commenced at 4.00 pm and concluded at 5 .30 PM.

Thanking You.

Yours faithfully,

For TIRUPATI FOAM LIMITED

AKSHA MEMON
CS & COMPLIANCE OFFICER

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

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