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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

SUBJECT: NOTICE OF THE BOARD MEETING

NOTICE IS HEREBY given that a Meeting of the Board of Directors of TIRUPATI FOAM LTD, has been convened on Saturday, the 30th Day of March, 2019 at its Registered Office at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015 at 12.30 P.M. ,

1. To appoint Mr. Arvind Tarachand Gandhi, (DIN: 07142140) as Independent Director to the Board.
2. To transact various other businesses, if any, as per the agenda items of the meeting.

For **TIRUPATI FOAM LIMITED**

Aksha

CS AKSHA MEMON
(Company Secretary & 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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