

Date: 05.02.2020

To,

All Board of Directors,
TPI INDIA LIMITED.

Dear Sirs,

Notice is hereby given that the Meeting of the Board of Directors of the Company for the FY 2019-2020 is scheduled to be held on 12th February, 2020 at the Corporate Office of the Company Situated at 102, Atlanta,10th Floor, Nariman Point, Mumbai – 400 021 at 11.00 a.m. to transact the following business:

AGENDA

Item No.	Description
1.	Granting Leave of absence, if any
2.	To approve the minutes of the previous Board Meeting held on November 14, 2019
3.	Approval of Un -audited Quarterly Financial results for 31 st December, 2019
4.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

Bharat C. Parekh
MANAGING DIRECTOR
DIN: 02650644

Place: Mumbai
Date: 05.02.2020