

AGENDA

Nature of Meeting : Board
Date : 14th November, 2019
Time : 11.30 pm
Place : 102, 10th Floor, Atlanta
Nariman Point,
Mumbai 400 021

- a) To confirm the Minutes of the Previous Board Meeting held on 3rd September, 2019.
- b) To grant leave of absence, if any
- c) To approve the Un-audited financial result for the Quarter ended 30.09.2019
- d) To consider the Limited Review Report for the Quarterly results as stated above issued by V. R. Renuka & Co., Chartered Accountants, the Statutory Auditor
- e) Any other matter with the permission of Chair.

For TPI India Limited

Bharat C. Parekh
MANAGING DIRECTOR