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www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071



TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 10.08.2023

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

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING PURSUANT TO REGUL. 33 and 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH PARA A OF THE PART A OF SCHEDULE III OF THE SAID REGULATIONS.

With reference to the captioned subject, the Board of Directors at their meeting held today i.e. 10th August, 2023 has inter alia:

a) The Unaudited Financial Statements for the Quarter year Ended on 30th June, 2023 including Limited Review Report in terms of regulation 33 of SEBI (LODR) Regulations, 2015, which has been reviewed by Audit Committee

b) **Date, time and place of the 36th Annual General Meeting of the Company for the year ended March 31, 2023:**

- Approved & Fixed the Date, time of the 36th Annual General Meeting of the Company to be held on Thursday, 14th September, 2023 at 3.30 P.M through Video Conferencing VC or OVAM i. e. Other Audio Video Means.

c) **Fixing date of closure of Register of Members and Share Transfer Books.'**

Approved & fixed date of closure of Register of Members and Share Transfer Books for the purpose of 36th AGM and that will be from 8th September, 2023 to 14th September, 2023 both days inclusive.

d) **To recommend and approve rate of Final Dividend:**

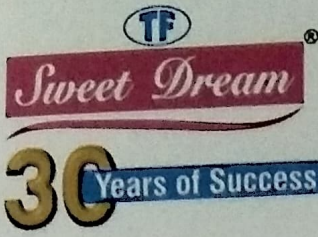
- Your directors have recommended 10 % rate of Final Dividend i.e. Rs. 1/- per share on 4407000 Equity Shares to be paid to the shareholders for the financial year ended March 31, 2023

e) **Fixing E-voting Cut-off date for providing E- voting facility to the members.**

- Approved & fixed cut-off date will be on Thursday, 7th September, 2023 for the purpose of providing E-voting facility to the members of the company.

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
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f) Fixing E-voting period:

- Approved period of e-voting which will be from (09.00 am) 11th September, 2023 to 13th September, 2023 (5.00 p.m.)

g) Appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 36th Annual General Meeting of the Company & hence act as a Scrutinizer of the Company.

- Appointed M/S D.A RUPAWALA & ASSOCIATES, practicing Chartered Accountant, Ahmedabad as the Scrutinizer for scrutinizing the E-voting process and poll process at the 36th Annual General Meeting of the Company in a fair and transparent manner and providing the report.

h) Approving Notice of 36th Annual General Meeting of the Company for the year ended March 31, 2023:

- Approved Notice of 36th Annual General Meeting of the Company for the year ended March 31, 2023.

i) To Approve Directors Report along with all the Annexures:

- Approved Directors Report for the Financial Year ended on 31st March, 2023.

j) To finalize and approve 36th Annual Report of the Company for the Financial Year 2022-2023.

- Approved 36th Annual Report of the Company for the Financial Year 2022-2023

k) To take note of Secretarial Auditor Report (MR 3) submitted by secretarial Auditor Mr. Nahid Akhtar Vohra Practicing Company Secretary of the Company as on 31st March, 2023:

- Took note of Secretarial Auditor Report (MR 3) submitted by secretarial Auditor Mr. Nahid Akhtar Vohra Practicing Company Secretary of the Company for the Financial Year ended on 31st March, 2023.

The meeting was commenced at 03.30 PM and concluded at ___ PM.

Thanking You.
Yours faithfully,

For, TIRUPATI FOAM LIMITED

CS AKSHA MEMON

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

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