



30 Years of Success



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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Date: 27.08.2021

Script Code: 540904

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Friday 3rd September, 2021 at 02.30 p.m. to consider and approve, inter alia, the following:

1. To fix Date, time and Place of 34th Annual General Meeting of the company.
2. To fix date of closure of Registers and Share Transfer Books.
3. To fix cut-off date for providing e-voting facility to members.
4. To fix period of E voting and its time.
5. To Appoint of Scrutinizer for verifying e-voting process.
6. To approve Notice of 34th Annual General Meeting of the Company.
7. To approve Directors Report along with all the Annexures.
8. Any other agenda with the permission of Chairman

Kindly take the same on record.

Thanking you,

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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