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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

03.09.2019

Dear Sir,

Code No. 540904

## SUB: NOTICE FOR THE BOOK CLOSURE

Notice is hereby given that pursuant to the provisions the Companies Act, 2013 the Registrar of Members and Share Transfer Registers of the company will remain closed from Saturday 24.09.2019 to Monday 30.09.2019 (both days inclusively) for the purpose of payment of dividend and forth coming Annual General Meeting which is to be held on Monday, 30 th September, 2019 to transact the business enumerated in the notice, which is being separately sent to the shareholders.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, instead of himself and the proxy need not be a member. The proxy form duly completed and signed should be lodged with the company 48 hrs before the commencement of the meeting in order to be effective.

For, TIRUPATI FOAM LIMITED DATE: 03.09.2019

  
Aksha Memon  
(CS & Compliance Officer)

PLACE: Ahmedabad

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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