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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Date: March 29, 2019

Dear Sir/ Madam.

Scrip Code 540904

SUBJECT: Outcome of Independent Directors Meeting

With reference to the captioned subject, the Meeting of Independent Directors was held today i.e. 29th March, 2019; where the Independent Directors has inter alia:

1. Has reviewed the performance of non independent directors and the Board as a whole;
2. Has reviewed the performance of the Chairperson of the company, taking into account the views of executive directors and non executive directors;
3. Have evaluated the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to perform their duties.

You are requested to record the same.

For TIRUPATI FOAM LIMITED

CS AKSHA MEMON
Compliance Officer

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