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www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

Date: 06.09.2018

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING PURSUANT TO REGUL. 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. 6th September, 2018; has inter alia:

- a) Date, time and place of the 31st Annual General Meeting of the Company for the year ended March 31, 2018:
 - Approved & Fixed the Date, time and place of the 31st Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at 3.00 P.M. at the registered office of the company at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015.
- b) Appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 31st 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 31st Annual General Meeting of the Company in a fair and transparent manner and providing the report.

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

- Approved & fixed date of e-voting and that will be from 26th September, 2018 (10.00 a.m) to 28th September, 2018 (5.00 p.m.) and cut-off date will be on Saturday, 22nd September, 2018 for the purpose of providing E-voting facility to the members of the company.

d) Fixing date of closure of Register of Members and Share Transfer Books.

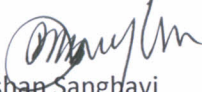
- Approved & fixed date of closure of Register of Members and Share Transfer Books for the purpose of 31st AGM and that will be from 22nd September, 2018 to 29th September, 2018 Both days inclusive.

The meeting was commenced at 3.30 AM and concluded at 4.30 PM.

Thanking You.

Yours faithfully,

For, **TIRUPATI FOAM LIMITED**


Roshan Sanghavi
(Managing Director)

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