

Date: 27.09.2021

To,

All Board of Directors,
TPI INDIA LIMITED.

Dear Sirs,

Notice is hereby given that the Meeting of the Board of Directors of the Company for the FY 2021-2022 is scheduled to be held on 4th October, 2021 at its Office Situated at Mumbai at 11.30 a.m. or thru Video Conferencing (VC) or Other Audio Video Mechanisms (OAVM) to transact the following business:

AGENDA

Item No.	Description
1.	Granting Leave of absence, if any
2.	To approve the minutes of the previous Board Meeting held on August 12, 2021
3.	To Finalize the date for the upcoming 39 th AGM of the Company
4.	To adopt the Directors report for the Financial Year 2020-2021
5.	To appoint the Statutory Auditor of the Company for the Financial year 2021-2022
6.	To appoint Scrutinizer for the upcoming 39 th AGM
7.	To decide the book closure date for the upcoming 39 th AGM
4.	To fix a remuneration of Mr. Bharat C. Parekh in accordance with the provisions of Section 186, 196, 197, 203 Schedule V of the Companies Act, 2013 and other applicable provisions of the Act
5.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

Bharat C. Parekh
MANAGING DIRECTOR
DIN: 02650644

Place: Mumbai