

Date: 06.08.2019

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 2019-2020 is scheduled to be held on 14<sup>th</sup> August, 2019 at the Corporate Office of the Company Situated at 102, Atlanta, 10th Floor, Nariman Point, Mumbai – 400 021 at 11.30 a.m. 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 May 30, 2019
3.	Approval of Un-Audited Financial results for 30 <sup>th</sup> June, 2019
4.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

**Bharat C. Parekh**  
**MANAGING DIRECTOR**  
**DIN: 02650644**

Place: Mumbai  
Date: 06.08.2019