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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

03.09.2019

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

Dear Sir,

Code No. 540904

Sub: Record Date for the 32nd Annual General meeting

Further to our letter dated 3rd September, 2019 sending the Notice of 32nd Annual General Meeting (AGM) of our Company to be held on 29th September, 2019, we hereby give you notice in advance that Monday, 23rd September, 2019 will be the record date for the purpose of determining the eligibility of shareholders to receive the dividend at the rate of Rs.1.50 per Equity Share of Rs.10/- each, if declared at the said AGM .

The said dividend on declaration at the said AGM will be paid to the shareholders whose names appear in the Register of Members of the Company and in the Record of the Depositories as at the close of 23rd September, 2019

Kindly take on record and oblige.

Thanking You.

Yours faithfully,

For **TIRUPATI FOAM LIMITED**


Aksha Memon
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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