



30 Years of Success

IS : 7933



CM/L 7435070

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304655
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 06.09.2019

Script Code: 540904

Subject: Submission of Copies of newspaper advertisement for transfer of shares to Investor Education and Protection Fund (IEPF)

Please find enclosed herewith the copies of notice to Equity Share Holders for Transfer of Shares to IEPF i.e. Investor Education and Protection Fund as per Section 124 (6) of the Companies Act, 2013. Published by way of advertisement in the newspapers, as follows:

1. Business Standard (English Language Paper)
2. Jai Hind (Vernacular Language Paper)

Kindly take the same on record.

Thanking you,

For **TIRUPATI FOAM LIMITED**

Aksha

CS AKSHA MEMON

(Company Secretary & Compliance Officer)

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
Tele. : 02764-281049-281224 Fax : 91-2764-281225

through electronic mode.

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meetings (SS - 2) the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Karvy Fintech Private Limited. Members are requested to refer to Note No. 19 of the AGM Notice dated Monday, August 19, 2019 regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on **Wednesday, September 25, 2019 at 9.00 a.m. (IST)** and ends on **Sunday, September 29, 2019 at 5.00 p.m. (IST)**. Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i. e. **Monday, September 23, 2019**, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice of AGM and Annual Report and their names appear in the Register of Members / List of Beneficial owners as on the cut-off date may contact Karvy Fintech Private Limited to obtain the Notice of AGM and the login id and password for casting vote electronically.

However, if a person is already registered with Karvy for e-voting, then existing User ID and Password can be used for casting vote.

The Members may note that the remote e-voting module shall be disabled by Karvy Fintech Private Limited beyond **5.00 p.m. (IST) on Sunday, September 29, 2019** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members may in case of any queries / grievances relating to remote e-voting may contact Mr. B. Venkata Kishore at Karvy Fintech Private Limited, Karvy Selenium Tower - B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, 500 032. Tel No. 040 67161500 / Toll Free No. 1-800-4-54-001, Fax No. 040 23001153
Email: einward.ris@karvy.com

The documents pertaining to the items of the business to be transacted in the 26th Annual General Meeting are open for inspection at the registered office of the Company during the normal business hours on all working days (except Saturdays, Sundays and public Holidays) upto the date of 26th Annual General Meeting.

The entry to the meeting will be regulated by attendance slips, which have been sent along with Annual Reports to the members. Members who have received the Attendance Slips by electronic mode are requested to print the attendance slip and submit a duly filled in attendance slip at the attendance counter to attend the AGM.

For CARE Ratings Limited
Sd/-
Navin Kumar Jain
Company Secretary
ACS 10703

Place: Mumbai
Date: September 03, 2019

TIRUPATI FOAM LIMITED

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Email: tirufoam@tirupatifaom.com

Website: www.tirupatifaom.com, www.sweetdreamindia.com

NOTICE TO THE EQUITY SHAREHOLDERS

The notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 providing for transfer of the Equity Shares to IEPF in respect of which dividend has not been paid or claimed for seven consecutive years or more.

The Companies Act 2013 and the Rules niter aila contain provisions far transfer of all shares in respect of which dividend has not been Paid or claimed by the shareholder FS for seven consecutive years or more in the name of Investor Education and Protection Fund Authority ("IEPF").

In compliance with the requirements of the Rules, individual communication: has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years Le from financial year 2009-10 onwards and, accordingly whose share(s) are liable to be transferred to IEPF under the said Rules for taking appropriate action.

The Company has also uploaded complete details of such shareholders including names their folio no or DP ID & Client ID and the number of shares due for transfer to IEPF on its website at <https://www.tirupatifaom.com/Investors/shares Transfer- to IEPF>.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing new share certificate(s) in lieu of the original share Certificate held by them for the purpose of transfer of shares to the IEPF as per the rules and upon such issue the original share certificate(s) which are registered in. their name will stand automatically cancelled be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules- In respect of shares held in dematerialized form, the Company shall Inform the depository by way of corporate action for transferring the shares to IEPF.

All Concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer Agent preferably by 10th September, 2019 with a request for claiming one cashed or unclaimed dividend for the Financial Year 2009-2010 and onwards to enable processing of claims and in case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by the due date or such other date as may be extended the Company shall in order to comply with the requirements of the Rules transfer the Equity Shares to IEPF within 30 days of becoming due to be transferred to IEPF (i.e 30 days from 30th September, 2019) is per the procedure stipulated in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and shares are credited to the IEPF no claim shall lie against the Company in respect thereof pursuant to the said Rules.

For any queries on the above matter shareholders are requested to contact the Company's Registrar and Transfer Agent, Link In time India Pvt Limited.

The said Notice may be accessed on the Company's website at www.tirupatifaom.com and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com>

Date: 31.08.2019
Place: Ahmedabad

For, TIRUPATI FOAM LIMITED

CS AKSHA MEMON
(Company Secretary & Compliance Officer)

જનજીવન થાળે પડતાં સા પરથી પ્રતિબંધ હત્યો

બહાલ કરી છે. હવે
ઉદ્દેશ્યે આવી
કહ્યું કે, ખીણમાં રહ
લાઈન્સને ચાલુ કરી
લી છે. તેમણે આગળ
જમ્મુ અને લદાખમાં
ક્રોન સંપર્ક પ્રકારે ચાલુ
જણાવ્યું કે, સરકારી
પહેલાની જેમ જ કામ
છે અને સ્ટાફ પણ હાજર
રી, મિડલ અને હાઈ
પણ સ્ટાફની એટેન્ડન્સ
રોહિત કંસલે કહ્યું કે,
ટ્રાન્સપોર્ટ પહેલાથી જ
હ્યું હતું. હવે પબ્લિક
ની પણ રસ્તાઓ પર પરત
છે. આ ઉપરાંત બીજા
જનારી બસો પણ ઉપલબ્ધ
સિપલ સેક્ટરીએ કહ્યું કે,
ટ્રાકોમાં ફળ ટ્રાન્સપોર્ટ
આવી રહ્યા છે. ખીણની

બહાર ૧.૫ લાખ મેટ્રીક ટન ફળ
ઉત્પાદન મોકલવામાં આવ્યા છે.
તમામ જરૂરી સેવાઓ અને
અન્ય વિભાગ સામાન્ય કામ કરી
રહ્યા છે, જેમાં મેડિકલ સુવિધાઓનો
પણ સમાવેશ થાય છે. ખીણની
તમામ હોસ્પિટલમાં દવાઓ
ઉપલબ્ધ છે. આશરે ૨.૫ લાખ
લોકોએ ઓપીડીમાં સારવાર કરાવી,
૨૦ હજાર લોકો ઈનડોર પેશન્ટ
ડિપાર્ટમેન્ટ પહોંચ્યા. આ ઉપરાંત
૨૦૦ મોટી સર્જરી થઈ. સિઝેરીયન
અને નોર્મલ થઈને ૨ હજાર
ડિલીવરી થઈ.

પ્રતિબંધ કર્યા હતાં. ઉપરાંત જે લોકો સરકાર ચલાવી
ભાજપે મોદી શાસનનો બચાવ હતાં તેમના કારણે
કરતાં કહ્યું હતું કે, મોદીના ભ્રષ્ટાચાર, પરિવાર
શાસનકાળમાં અર્થવ્યવસ્થાનો પ્રોત્સાહન મળ્યું હતું.
પાયો મજબૂત થયો છે. તેમજ અસર અર્થવ્યવસ્થા ઉપર
દુનિયાભરમાં દેશે અલગ હતી.
વિશ્વસનિયતા ઉભી કરી છે. મોદીશાસનકાળ અંગે

શેરો ખોવાયેલ છે

હું રાજેન્દ્ર નથુરામ અગ્રવાલ હાલમાં ૧૦, લોઢાવાલા ફલેટ
પરિમલ હોસ્પિટલની સામે, ગોળલીમડા, મણીનગર, અમદાવાદ
૩૮૦૦૦૮ ખાતેનો રહેવાસી જાહેર જનતાને જાણ કરવા માંગુ છું
ગોમતીપુર રોડ, અમદાવાદ-૨૧ ખાતે રજીસ્ટર્ડ ઓફીસ ધરાવતી
પટેલ મિલ્સ કો.લી. (ફડયામાં)ના લેજર ફોલિયો નં. ૪૬૯ ધરાવ
૧૭૦ અસલ ઈક્વીટી શેરો મારા પિતા એટલે કે નથુરામ પત્રમ
અગ્રવાલ (ચૌધરી) ના ગેરવલ્લે/ ગુમ થયેલ છે. જો કોઈ વ્યક્તિને
મળ્યા હોય અથવા ઉપરોક્ત શેરોનો કબજો ધરાવતી હોય તેને મ
ઉપરોક્ત સરનામાં પર તે પરત કરવા વિનંતી છે.

TIRUPATI FOAM LIMITED

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Date: 31.08.2019
Place: Ahmedabad
For, TIRUPATI FOAM LIMITED
CS AKSHA MEMON
(Company Secretary & Compliance Officer)

064107
અર્તનિમાર સિટી રોડ, સોલા,
79 27710511/12
www.artnimar.com

ઈ-મતદાન અંગેની સૂચના

ન્ય સભા ગુરુવાર, ૨૬ સપ્ટેમ્બર,
એસ પી રોડ, ભાડજ, અમદાવાદ -
૯ ઓગસ્ટ, ૨૦૧૯ ના એજન્ડામાં
માટે.

નિયમ, ૨૦૧૪ ના નિયમ ૧૦
૯૧ ની જોગવાઈ મુજબ, કંપનીનું
વર્ષ ૨૦૧૮-૧૯ની વાર્ષિક
૨૬ સપ્ટેમ્બર, ૨૦૧૯ (બંને દિવસો

ક અહેવાલના ભાગ રૂપે એજન્ડામાંની
રોજ સભ્યોના રજિસ્ટરમાં આવે છે તે
કલવામાં આવ્યા છે, જેમના ઈમેઈલ
થી) ફિઝિકલ મોડમાં જેમનું સરનામું
વાર્ષિક અહેવાલ મોકલવાની કામગીરી

રેશન) નિયમ, ૨૦૧૪ ના નિયમ ૨૦
ઈન્ડિયા ના સેક્રેટરિયલ સ્ટાન્ડર મુજબ
ને ઈલેક્ટ્રોનિક દ્વારા અને ફિઝિકલ
તકી કરી છે. કટ ઓફ ડેટ પ્રમાણે
પર જે વ્યક્તિઓના નામ આવે છે તે

વધા પ્રદાન કરવા માટે સીડીએસએલની
કરવામાં આવી છે કે ઈલેક્ટ્રોનિક મોડ
સવારે ૯:૦૦ કલાકે શરૂ થશે અને ૨૫
હું રહેશે.

કિત કે જેણે કંપનીના શેરો મેળવ્યા છે અને
ર એમની પાસે છે તે કંપનીના આર.ટી.એ
વખીને લોગીન આઈડી પાસવર્ડ મેળવી
a.com પર મેઈલ કરી શકે છે.

ની વેબસાઈટ www.artnimar.com પર
ઈટ www.evotingindis.com પર પણ

કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો,
a.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો
pdesk.evoting@cdslindia.com પર

આર્ટ નિર્માણ લિમિટેડ
સહી/
યેશા યતિશભાઈ શાહ
કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફિસર