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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Date: 22.08.2023

Script Code: 540904

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Saturday 26th August, 2023 at 03.30 p.m. to consider and approve, inter alia, the following Agenda:

1. To Reappoint Cost Auditor to conduct Cost Audit for the period as decided by the board.
2. Any other agenda with the permission of Chairman

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

Aksha

Cs AKSHA MEMON
(Company Secretary & Compliance Officer)

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