

Tijaria Polypipes Limited



Date: 30th August, 2018

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Subject: Outcome of Board Meeting held on 30 August, 2018

Dear Sir,

It is informed that the Board of Directors of the Company in their meeting held Today, 30th August, 2018 has approved the following matters/items:-

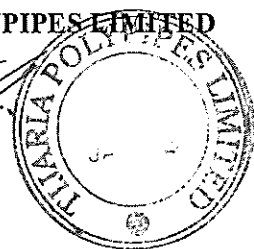
- 1 The 12th Annual General Meeting of the Company will be held on Wednesday, September, 26 2018 at SP-1-2316, RIICO Industrial Area ,Ramchandrapura, Sitapura Extension, Jaipur – 302022 at 11.30 a.m. Notice of AGM shall be circulated separately.
- 2 Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 20 September 2018 to Wednesday 26 September 2018 (both days inclusive) for the purpose of 12th Annual General Meeting of the Company.
- 3 The Board approved the Re-appointment of Mr. Vikas Jain Tijaria, Executive Director (DIN: 00114978) who retires by rotation at the 12th Annual General Meeting.
- 4 The board has approved the draft notice and annexure thereon for 12th Annual General Meeting.
- 5 The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.30p.m.

Please take the same on record.

Thanking You,
Yours faithfully,

For **TIJARIA POLYPIPES LIMITED**

Vasu Ajay Anand
Company Secretary



Encl: As above