



30 Years of Success

IS : 7933



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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

Date: 30.09.2019

Dear Sir,

BSE - 540904

Sub: Approval of Dividend at 32nd Annual General Meeting

In terms of applicable provisions of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with related circulars and notifications:

The Shareholders of the Company hereby approves 15% Dividend proposed by the Board at its Board Meeting dated 30th May, 2019.

Kindly Take on Record

Thanking You.

Yours faithfully,

For **TIRUPATI FOAM LIMITED**

Aksha

Memon Aksha
CS & Compliance Officer of the Company

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

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