

# Tijaria Polypipes Limited



Dated: 13/09/2018

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

Listing Compliances,  
National Stock Exchange of India  
Limited,  
Exchange Plaza,  
BandraKurla Complex,  
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

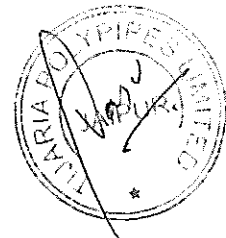
**Subject: Outcome of Meeting of Board of Directors**

In compliance to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on Thursday, September 13, 2018 has approved following Agenda as under

This is to submit that the several warrants holders of preferential issue made on Friday, 23<sup>rd</sup> February 2018 at the Extra Ordinary General Meeting through special resolution, have applied for conversion of 15,62,500 convertible warrants into Equity Shares. Consequently the Board of Director of the Company have made allotment of 15,62,500 (Fifteen Lacs and Sixty two thousand five hundred only) equity share of Rs. 10/- each at issue price Rs.14.50/- (Including premium Rs.4.50/-) to these warrants holders.

S.No.	Name of Allottees of the Equity share	Number of equity share allotted upon conversion of warrants
1.	Vardhaman Jain Tijaria	5,59,000
2.	Arhiant Jain Tijaria	59,000
3.	Ramesh Jain Tijaria	5,03,500
4.	Vratika Jain Tijaria	4,41,000
Total		15,62,500

Upon allotment of these equity share the paid up share capital of the Company has increased to Rs. 26,72,20,790/- (Rupees Twenty Six Crores Seventy two Lac twenty thousand Seven hundred Ninety).



PIPING SOLUTIONS

Regd. Office:  
A-130 (E), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com  
CIN - L25209RJ2005PLC022828

Works:  
SP-1-2S16, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 (Raj.) India.

# Tijaria Polypipes Limited



The meeting commenced at 4 p.m. and concluded at 4.45 p.m.

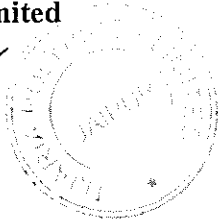
Kindly take the same on record and acknowledge the receipt

Thanking you

Yours faithfully

**Tijaria Polypipes Limited**

**Vasu Ajay Anand :**  
**Company Secretary**



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