

# Tijaria Polypipes Limited



**Date: 14<sup>th</sup> December, 2022**

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 533629**

Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051  
**NSE Symbol: TIJARIA**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 14th December, 2022, commenced at 04.00 p.m. and concluded at 05:00 p.m. has approved the following agenda:

1. The Extra Ordinary General Meeting of the Company will be held on Monday, the 09<sup>th</sup> January, 2023 at 11:30 a.m. at the registered office of the company.
2. Approved the Notice of Extra Ordinary General Meeting.
3. The Company's Register of Members & Share Transfer books shall remain closed from the 03<sup>rd</sup> January, 2023 to the 09<sup>th</sup> January, 2023 (Both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company.
4. Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the Extra Ordinary General Meeting.
5. Appoint NSDL for conducting E-voting for the purpose of Extra- Ordinary General Meeting.

This is for your information and necessary records.

Thanking you,  
Yours faithfully,

For Tijaria Polypipes Limited,

**Shipra Gandhi**  
Digitally signed by  
Shipra Gandhi  
Date: 2022.12.14  
17:09:11 +05'30'

**Shipra Gandhi**  
**(Company Secretary & Compliance Officer)**  
**M.No. A68405**

PIPING SOLUTIONS

**Correspondence Office:**

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

**Regd. Office / Works:**

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828