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Tele : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001
Dear Madam,

Date 12.02.2021

Script Code: 540904

Sub: Notice for Independent Director Meeting

Notice is hereby given that pursuant to Schedule IV (VI II) (2) of the Companies Act, 2013 and Regulation 25 (3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Independent Directors of the Company will be held on Wednesday, 17th February, 2021 at 12.30 PM, at registered office of the company to consider and approve the Items as Set out in below:

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to perform their duties.
4. Any other Agenda items with the permission of the Chair

This is for your INTIMATION and records.

For, Tirupati Foam Limited



CS Aksha Memon
Company Secretary and Compliance Officer

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

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225