

Tijaria Polypipes Limited



Date: 29^h August, 2023

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. Tuesday, 29th August, 2023, commenced at 3.00 p.m. and concluded at 4:00 p.m. has approved the following agenda:

1. The 17th Annual General Meeting of the Company will be held on Wednesday, the 27th September, 2023 at 11:30 a.m. at the registered office of the company.
2. Approved the Notice of 17th Annual General Meeting & Directors' Report for the financial ' year 2022-23.
3. The Company's Register of Members & Share Transfer books shall remain closed from the Thursday, September 21, 2023 to Wednesday, September 27, 2023 (Both days inclusive) for the purpose of 17th Annual General Meeting of the Company.
4. Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 17th Annual General Meeting.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

FOR TIJARIA POLYPIPES LIMITED




ALOK JAIN TIJARIA
(Managing Director)
DIN: 00114937

PIPING SOLUTIONS

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Regd. Office / Works:

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CIN - L25209RJ2006PLC022828