

Date: 26.08.2019

To,

All Board of Directors,
TPI INDIA LIMITED.

Dear Sirs,

Notice is hereby given that the Meeting of the Board of Directors of the Company for the FY 2019-2020 is scheduled to be held on 3rd September, 2019 at the Corporate Office of the Company Situated at 102, Atlanta, 10th Floor, Nariman Point, Mumbai – 400 021 at 11.30 a.m. to transact the following business:

AGENDA

Item No.	Description
1.	Granting Leave of absence, if any
2.	To approve the minutes of the previous Board Meeting held on August 14, 2019
3.	To assess the names of the directors liable to retire by rotation at the ensuing Annual General Meeting and to consider and recommend their re-appointment.
4.	To consider and approve the Director's Report for the period ended March 31, 2019
5.	To consider and approve the appointment of Scrutinizer for the ended March 31, 2019
6.	To consider and fix the date, time, venue for the 37 th Annual General Meeting of the members of the Company and to approve draft of the notice convening the said meeting
7.	To consider and fix the book closure date and cut-off date for eligible shareholders to receive the notice, annual report and to attend 37 th Annual General Meeting of the Company
8.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

Bharat C. Parekh
MANAGING DIRECTOR
DIN: 02650644

Place: Mumbai
Date: 26.08.2019