

Tijaria Polypipes Limited



Dated: 25/02/2022

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,

SUB: OUTCOME OF BOARD MEETING


Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 25th February, 2022 which commenced at 03:00 P.M. and concluded at 03:30 P.M. inter-alia, have

1. Approved the remuneration payable to all executive directors of the company namely, Mr. Alok Jain Tijaria, Mr. Vikas Jain Tijaria, Mr. Praveen Jain Tijaria and Mr. Vineet Jain Tijaria as per Provisions of the Companies Act 2013 and rules made thereunder subject to approval of next General Meeting of the Company.

This is for your information and record please.

Thanking you.

Yours faithfully,
For, TIJARIA POLYPIPES LIMITED


PRAVEEN JAIN TIJARIA
(WHOLE TIME DIRECTOR)
DIN NO. 00115002

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