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Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 00

22.10.2020

Dear Sir,

Company Code: 540904

Subject: Publication of Newspaper Advertisement regarding Notice of 33rd AGM, e-voting and Book Closure details

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ('AGM') of the Company through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), published in accordance with Ministry of Corporate Affairs ('MCA') Circular No. 20/2020 dated May 05, 2020, in Jai hind (Gujarati) newspaper in October 22, 2020 editions regarding Notice of 33rd Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take on note

Thanking You,
Yours Faithfully

For, Tirupati Foam Ltd

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

રહેણાંકનો કે ઉવલાપમન્ટ કે અન્ય કોઈપણ પ્રકારના હક્ક સંબંધિત હોય તેવા અધિકારો અમોને રજીસ્ટર્ડ આ નોટીસ પ્રસિદ્ધ થયેથી દિન-૭ (સાત) માં દસ્તાવેજી પુરાવા સહિત લેખિતમાં અમોને રજીસ્ટર્ડ યોસ્થી નીચે દર્શાવેલ સરનામે જાણ કરવી. જો તેમ કરવામાં નહીં આવે તો સહર મિલકત કે તેના કોઈપણ ભાગ પરત્વે અન્ય કોઈનો કોઈ જ હક્ક, હિત, હિસ્સો, સંબંધ, લાગભાગ, ભાગીદારી, દાવો, અલાખો, બોજો, ગીરો, લીયન, ચાર્જ હોય કે અન્ય હક્ક નથી અને હોય તો તે તમામ રાજ્યપુશીથી જતા યાને કે વેવ કરેલ છે. તેમજ સમજી અમો મુદત વિન્યા બાદ ટાઈટલ ક્લીયરન્સ સર્ટીફિકેટ ઈસ્યુ કરી દઈશું અને ત્યારબાદ કોઈની કોઈપણ પ્રકારની દાદ-ફરીયાદ, તકરાર ચાલશે નહીં તે બાબતની જાહેર જનતાએ તથા લાગતા વળગતા તમામે નોંધ લેવી. તા. ૨૧-૧૦-૨૦૨૦

કેશવાણી એસોસીએટ્સ • સુનીલ એમ. કેશવાણી, એડવોકેટ
 એફ-૭૦૬/૭૦૭, ટાઈટેનીયમ સીટી સેન્ટર, સચિન ટાવરની બાજુમાં, ૧૦૦ ફુટ રોડ,
 સેટેલાઈટ, અમદાવાદ. (ઓ.) ૦૭૯-૨૬૯૩૪૩૪૩ (મો.) ૯૯૯૯૯૨૫૩૯૯

TIRUPATI FOAM LIMITED

CIN NO: L25199GJ1986PLC009071

Regd. Off.: Tirupati House, 4th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015
 Phone No. : 079-26304652/53, Fax No. : 079-26304658 Website: www.tirupatifoam.com

Notice of 33rd Annual General Meeting and Intimation of Book Closure

NOTICE is hereby given that 33rd Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Thursday, 12th November, 2020 at 11.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") to transact the business as may be set out in the Notice of AGM.

In view of the outbreak of COVID -19 pandemic, the Government of India, the Ministry of Corporate Affairs ('MCA') has vide its Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020 and Securities Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/CMD1/2020/79 dated May 12, 2020 have permitted the holding of the Annual General Meeting ('AGM') through VC or OAVM without the physical presence of the members at the common venue. In compliance with these circulars and the relevant provisions of the companies act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members will be held through VC or OVAM.

In accordance with the aforesaid circulars, the Annual Report of 2019-2020 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2019 -2020 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of Central Depository Participants Limited (agency for providing e-voting facility) i.e. www.evotingindia.com. Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). **The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM.**

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:

Members holding shares in physical mode: please provide necessary details like Folio No., Name, mobile no. E-mail Id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tfi.cs@tirupatifoam.com.

Members holding shares in demat mode: please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested and scanned copy of PAN and Aadhar to tfi.cs@tirupatifoam.com

Members can also register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.

Notice is hereby given that pursuant to the provisions of section 91 the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from Friday 6th November, 2020 to Thursday 12th November, 2020 (both days inclusively) for the purpose of payment of 33rd Annual General Meeting which is to be held on Thursday 12th November, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"). The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd website www.bseindia.com.

Date: 19.10.2020
 Place: Ahmedabad

By order of the Board
 For, **TIRUPATI FOAM LIMITED**
 SD/-
Memon Aksha
 CS & Compliance Officer