



Date: - September 3, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting of the Company held on September 3, 2019**

**Ref.: 500421/TPINDIA**

We would like to inform you that at the meeting of the Board of Directors of the company held on Tuesday, September 3, 2019, the board has considered and approved

1. The date of the 37<sup>th</sup> Annual General Meeting is fixed for Friday, 27<sup>th</sup> September 2019 at Plot No. X-27, Additional MIDC, Murbad, Thane -421 401
2. Book closure date will be 20<sup>th</sup> September Friday 2019 to 26<sup>th</sup> September 2019 Thursday (both days inclusive)
3. M/s Namrata Vyas & Co. as the Secretarial Auditors & Scrutinizers of the Company

The meeting of the Board of Directors of the Company commenced at 11.45 ~~p.m.~~<sup>a.m.</sup> and concluded at 12.30 p.m.

We request you to kindly take the above information on record.

Yours truly,

For **TPI India Limited**

  
Director  
Encl: As Above