



**30** Years of Success

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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To  
The BSE Limited  
Phiróze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Date: <sup>14</sup>~~15~~ 10.2019

Script Code: 540904

## Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Monday 19<sup>th</sup> October, 2020 at 03.30 p.m, to consider and approve, inter alia, the following:

1. Notice of 33<sup>rd</sup> Annual General Meeting
2. Directors Report along with all the Annexures

Kindly take the same on record.

Thanking you,

For **TIRUPATI FOAM LIMITED**

*AKSHA*

**CS AKSHA MEMON**

(Company Secretary & Compliance Officer)

**REGD. OFFICE** : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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