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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
The General Manager  
Department of Corporate services  
The Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Date: March 16, 2020

Dear Sir/ Madam.

**SUBJECT: Intimation of Independent Directors Meeting to be held on 26.03.2020**

**Ref.: Scrip Code 540904 : TIRUPATI FOAM LTD**

Notice is hereby given that pursuant to Schedule IV (VIII) (2) of the Companies Act, 2013 and Regulation 25 [3] of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Independent Directors of the Company will be held on Thursday, March 26, 2020 at 12.00 PM, at registered office of the company to consider and approve the Items as Set out in below:

1. To review the performance of non independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non executive directors;
3. To assess the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to perform their duties.

This is for your INTIMATION and records.

For TIRUPATI FOAM LIMITED

*Aksha*

CS AKSHA MEMON

(Company Secretary & Compliance Officer)