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

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 04.09.2021

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING PURSUANT TO REGUL. 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH PARA A OF THE PART A OF SCHEDULE III OF THE SAID REGULATIONS.

With reference to the captioned subject, the Board of Directors at their meeting held today i.e. 3rd September, 2021; has inter alia:

- a) Date, time and place of the 34th Annual General Meeting of the Company for the year ended March 31, 2021:
 - Approved & Fixed the Date, time of the 34th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 3.30 P.M through Video Conferencing VC or OVAM i. e. Other Audio Video Means.
- b) Approving Notice of 34th Annual General Meeting of the Company for the year ended March 31, 2021:
 - Approved Notice of 34th Annual General Meeting of the Company for the year ended March 31, 2021.
- c) Appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 34th Annual General Meeting of the Company & hence act as a Scrutinizer of the Company.
 - Appointed M/S D.A RUPAWALA & ASSOCIATES, practicing Chartered Accountant, Ahmedabad as the Scrutinizer for scrutinizing the E-voting process and poll process at the 34th Annual General Meeting of the Company in a fair and transparent manner and providing the report.

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

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30 Years of Success



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- d) Fixing E-voting Cut-off date for providing E- voting facility to the members.
- Approved & fixed date of e-voting and that will be from 27th September, 2021 (10.00 a.m) to 29th September, 2021 (5.00 p.m.) and cut-off date will be on Saturday, 23rd September, 2021 for the purpose of providing E-voting facility to the members of the company.
- e) Fixing date of closure of Register of Members and Share Transfer Books.'
- Approved & fixed date of closure of Register of Members and Share Transfer Books for the purpose of 34th AGM and that will be from 24th September, 2021 to 30th September, 2021 both days inclusive.
- f) To Approve Directors Report along with all the Annexures:
- Approved Directors Report for the Financial Year ended on 31st March, 2021.
- g) To take note of Secretarial Auditor Report (MR 3) submitted by secretarial Auditor Mr. Nahid Akhtar Vohra Practicing Company Secretary of the Company as on 31st March, 2021:
- Took note of Secretarial Auditor Report (MR 3) submitted by secretarial Auditor Mr. Nahid Akhtar Vohra Practicing Company Secretary of the Company for the Financial Year ended on 31st March, 2021.

The meeting was commenced at 04.00 PM and concluded at 5 PM.

Thanking You.
Yours faithfully,

For, TIRUPATI FOAM LIMITED

Aksha

CS 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.

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