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www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 19.10.2020

To,  
The Secretary  
BSE Limited  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001  
Dear Sir,

Ref: Company Code No.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. 19<sup>TH</sup> October, 2020; has inter alia:

a) Date, time and place of the 33rd Annual General Meeting of the Company for the year ended March 31, 2020

Approved & Fixed the Date, time and place of the 33rd Annual General Meeting of the Company to be held on Thursday, 12<sup>th</sup> November 2020 at 11.00 A.M. through Video Conferencing VC or OVAM i.e Other Audio Video Means.

b) Approving Notice of 33<sup>rd</sup> Annual General Meeting of the Company for the year ended March 31, 2020

Approved Notice of 33<sup>rd</sup> Annual General Meeting of the Company for the year ended March 31,2020.

c) Appoint M/S D A Rupawala & Associates for conducting E-voting Process & Poll Process in 33<sup>rd</sup> Annual General Meeting of the Company & hence act as a Scrutinizer of the Company.

**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  
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Appointed MIS D.A RUPAWALA & ASSOCIATES, practicing Chartered Accountant, Ahmedabad as the Scrutinizer for scrutinizing the E-voting process and poll process at the 33rd Annual General Meeting of the Company in a fair and transparent manner and providing the report.

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 9<sup>th</sup> November, 2020 (10.00 am) to 11<sup>th</sup> November, 2020 (5.00 p.m.) and cut-off date will be on Thursday 5<sup>th</sup> November, 2020 for the purpose of providing f-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 33<sup>rd</sup> AGM and that will be from 6<sup>th</sup> November, 2020 to 12<sup>th</sup> November, 2020 both days inclusive.

The meeting started at 3.30 PM and ended at 6.00 pm

Please take on note.

For, Tirupati Foam Ltd

  
Aksha Memon  
Company Secretary and Compliance Officer

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