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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

Date: 30.05.2019

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING

The outcome of the Board meeting held on 30th May, 2019 at 3.30 pm at the registered office of the company is as follows:

1. Considered approved and took on record the Audited Financial Results for the quarter ended on 31st March, 2019 along with the Auditor Certificate for March 31, 2019 and Declaration for Unmodified Audit Report.
2. Re- Appointment of Internal Auditor- M/S D A RUPAWALA & ASSOCIATES for the F.Y. 2019-20.
3. Re- Appointment of Secretarial Auditor- NAHID AKHTAR VORA, a practicing Company Secretary.
4. The board has recommended a dividend @ 15% of fully paid up equity shares of face value of Rs.10/- each for the year 2018-19.

The meeting was commenced at 3.30 pm and concluded at 6.00 PM.

Thanking You.

Yours faithfully

For TIRUPATI FOAM LIMITED


Memon Aksha
CS & 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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