



Sweet Dream

30 Years of Success

IS : 7933



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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 10.08.2023

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

Dear Sir,

BSE - 540904

Sub: INTIMATION OF 36th ANNUAL GENERAL MEETING BOOK CLOSURE & E-VOTING

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the dates of the 36th Annual General Meeting, which will be conducted through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM) at 03.30 pm and deemed venue will be considered as registered office of the company at TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD – 380 015 and Book Closure of the Company are as under:

Book Closure Date: From 8th September, 2023 to 14th September, 2023 (both days inclusive)

Purpose: 36th Annual General Meeting (AGM)

Day & Date of AGM: Thursday 14th September, 2023

In addition, cut-off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Voting Period: will begin on 09.00 a.m. on 11th September, 2023 to 13th September, 2023 at 5.00 P.M.

The Cut off/ Record date for the E-voting and Dividend purpose is 7th September, 2023

Thanking You.

Yours faithfully,
For, TIRUPATI FOAM LIMITED

Cs AKSHĀ 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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