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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear Sir,

Date: 03.09.2021

BSE - 540904

Subject: Intimation of rescheduling of Board Meeting

The Board Meeting which was to be held today on **3<sup>rd</sup> September, 2021 at 2.30 p.m.** to take the following businesses was rescheduled to **4<sup>th</sup> September, 2021 at 4.00 p.m.** due to unavoidable circumstances:

1. To fix Date, time and Place of 34th Annual General Meeting of the company.
2. To approve Notice of 34th Annual General Meeting of the Company.
3. To fix cut-off date for providing e-voting facility to members.
4. To fix period of E voting and its time.
5. To Appoint of Scrutinizer for verifying e-voting process.
6. To fix date of closure of Registers and Share Transfer Books.
7. To approve Directors Report along with all the Annexures.
8. Any other agenda with the permission of Chairman

Please take on note.

Yours Faithfully,  
For, Tirupati Foam Limited

Aksha

Aksha Memon  
CS 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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