

Tijaria Polypipes Limited



Ref: TPL/BSE/13-14/551

Date: 27th September, 2013

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jee Jeebhoy Tower,
Dalal Street,
Mumbai 400 001

RE: Scrip Code: 533629

SUB: OUTCOME OF 7TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2013 AT SP-1-2315-2316, RIICO, INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR (RAJASTHAN)-302022 AT 11.30 A.M.

Dear Sir,

The following Agenda items taken up one by one were carried out & passed unanimously by show of hands:-

1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2013, Profit & Loss A/C for the year ended on that date.
2. Confirmed the Re-appointment of Mr. Praveen Jain Tijaria, retiring by rotation, as Director.
3. Confirmed the Re-appointment of Mr. Pawan Kumar Jain, retiring by rotation, as Director.
4. Appointment of M/s Agrawal Jain & Gupta, Chartered Accountants, Jaipur as Statutory Auditor and authorizing Board to fix their remuneration.
5. Re-appointment of Mr. Alok Jain Tijaria, as the Managing Director of the Company, for a period of three years w.e.f. 1st October, 2013.
6. Re-appointment of Mr. Vikas Jain Tijaria, as Whole Time Director designated as Executive Director (Marketing) of the Company, for a period of three years w.e.f. 1st October, 2013.

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7. Re-appointment of Mr. Praveen Jain Tijaria, as Whole Time Director designated as Executive Director (Production) of the Company, for a period of three years w.e.f. 1st October, 2013.
8. Re-appointment of Mr. Vincet Jain Tijaria, as Whole Time Director designated as Executive Director (Projects) of the Company, for a period of three years w.e.f. 1st October, 2013.

The Chairman of the company Shri Alok Jain Tijaria answered the queries of the members on various issues about the current working, future plans, company strategies and acquisitions etc.

The meeting ended with the vote of thanks to the Chair.

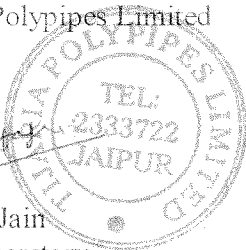
You are requested to take the information on record and inform all concerned accordingly.

Thanking You,

Yours' Faithfully,

For Tijaria Polypipes Limited

Kanak Lata Jain
Company Secretary



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