

# Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/366

Date: 6<sup>th</sup> October, 2016

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

**Sub: Notice to the Members under Section 201 of the Companies Act, 2013**

Dear Sir

This is informed that the Company shall make an application to the Central Government for its approval towards the payment of managerial remuneration as approved by members in the 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016 in order to comply one of the conditions stipulated in Section II (B) (ii) of Part II of Schedule V of the Companies Act, 2013 read with Section 197(3) of the said Act.

Please take the same on record.

Thanking You,

Yours faithfully  
For Tijaria Polypipes Limited

Purvi Jain  
Company Secretary

## PIPING SOLUTIONS

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