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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

Date: 29/10/2016

To,
Department of Corporate affairs
Bombay Stock Exchange Limited,
P.J Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Board meeting to consider and approve the unaudited Financial Results for the quarter and Half year ended 30th September, 2016

Pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Meeting of the Board of Directors of the company will be held on Monday, 14th November, 2016 at the registered office of the Company at 03:30 p.m.

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th September, 2016.
2. Any other item with permission of the chair.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For TIRUPATI FOAM LIMITED

DEEPAK MEHTA

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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