



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

Dear Sir,

BSE(Indonext) - 590035

Sub: Appointment of Company Secretary

We are submitting herewith resolution for appointment of Company Secretary for our company.
Kindly take on record and oblige.

Thanking You.

Yours faithfully,

For TIRUPATI FOAM LIMITED

(Deepak T. Mehta)
Executive Director

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

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE BOARD MEETING OF TIRUPATI FOAM LIMITED HELD ON 14TH NOVEMBER, 2016 AT 11.00 AM 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD – 380 015

TO CONSIDER THE APPOINTMENT OF MISS MEMON AKSHABANU MOHMEDHUSAIN AS COMPANY SECRETARY OF THE COMPANY:

"Resolved that pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Miss MEMON AKSHABANU MOHMEDHUSAIN, an Associate Member of Institute of Company Secretaries of India (Mem No. ACS 46288) holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company, with effect from 5th December, 2016 to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time".

Resolved Further that Mr. Roshan Sanghavi &/ or Mr. Deepak T. Mehta be & hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies(ROC), and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Date: 14.11.2016
Place: Ahmedabad

Certified True Copy
FOR TIRUPATI FOAM LIMITD

(DEEPAK T MEHTA)
Director

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

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