

# Tijaria Polypipes Limited

**TIJARIA**  
AN ISO-9001:2008 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

Dated: 29<sup>TH</sup> March, 2017

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy 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: Outcome of the Meeting of the Independent Directors**

Dear Sir,

Under Regulation 25(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Independent Directors of the Company has been held today i.e. 29 March, 2017 and following businesses were transacted at the meeting:

1. Review the performance of Non-Independent Directors and the board of directors as a whole.
2. Review the performance of the Chairperson of the Company.
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors.

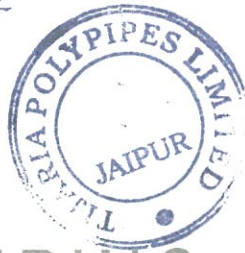
This is for your information and record please.

Thanking you,

Yours faithfully,

**For TIJARIA POLYPIPES LIMITED**

**ALOK JAIN TIJARIA  
MANAGING DIRECTOR  
DIN: 00114937**



Registered Office

A-130 (E), Road No. 9D  
Vishwakarma Industrial Area  
Jaipur-302013 Raj.

## PIPING SOLUTIONS