

# Tijaria Polypipes Limited



**Dated: September 05, 2017**

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 533629**

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

**Company Symbol: TIJARIA**

Dear Sir/ Ma'am,

**Sub: Submission of Copy of Newspaper Advertisement of the Notice of Annual General Meeting and Book Closure of Register of Member and Share Transfer Book,**

With reference to the Regulation of 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper advertisement Published in the newspapers on 05<sup>th</sup> September 2017, in respect of the Notice of Annual General meeting to be held on 29<sup>th</sup> September, 2017.

This is for your kind information and record please.

Yours faithfully

**FOR TIJARIA POLYPIPES LTD**

Vasu Ajay Anand  
Company Secretary



Registered Office

Plot No. 9D  
Industrial Area

PIPING SOLUTIONS

Regd. Office : 412, First Floor, Krishana Square, Subhash Nagar Shopping Centre, Jaipur - 302 016, Rajasthan, INDIA  
(TeleFax):- +91-141-4032300 • Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com Web: www.tijaria-pipes.com

CIN - L25209RJ2006PLC022828



**NATIONAL FERTILIZERS LIMITED**  
 (A Govt. of India Undertaking)

Corporate Office: A-11, Sector-24, NOIDA (U.P.) - 201 301  
 Phone Nos: 01422-212241, 212245, 212241-63 Fax No: 01422-212297

**NOTICE INVITING TENDER**

Bids are invited for setting up 'Mini Township in NOIDA/Greater NOIDA for its Employees' through e-tendering process from interested eligible parties, having sufficient experience in constructing residential housing projects.

The Mini Township shall comprise approximately 100 Residential units of different sizes along with other common utility services like Recreation Club, Car Parking, Power Back-up etc. with a tentative total super built up area of approximately 1.25 lakh square feet.

For any corrigendum/Adendum in future, information shall be made available in our website only.

The last date of receipt of Bids is 05.10.2017 up to 3:30 PM. For details, visit website: <https://nfl.etenders.in>; [www.nationalfertilizers.com](http://www.nationalfertilizers.com) or [www.eprocure.gov.in](http://www.eprocure.gov.in)

**General Manager (Proj)**

**GIL Gujarat Informatics Limited**  
 Block no.1, 6th floor, Udyog Bhawan, Sector 11, Gandhinagar-382010 (Gujarat),  
 Phone: 079-23155021, Fax: 079-23153325 Website: <http://www.gil.gujarat.gov.in>

**NOTICE INVITING BIDS**

GIL invites bids through E-tendering for

- 1) Purchase of Broadband Seismographs on behalf of Institute of Seismological Research, Gandhinagar, Department of Science & Technology, Govt. of Gujarat. (Tender No. HW7040917456)
- 2) Purchase of Desktops & Other peripherals on behalf of Office of the Director of Primary Education, Education Department, Government of Gujarat. (Tender No. HW7040917456). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gil.eprocure.com> for eligibility criteria & more details about the bids.

GIL invites physical bids for

- 1) Purchase of 1 TB USB External Hard Disks on behalf of Office of the Commissioner of Commercial Tax, Ahmedabad.
- 2) Purchase of Workstations on behalf of Institute of Seismological Research, Gandhinagar.

Interested parties may visit <http://www.gil.gujarat.gov.in> for eligibility criteria & more details about the bids.

**- Managing Director**

**TIJARIA POLYPIPES LIMITED**  
 REGD. OFF: A-130/01, Road No. 69, V.K. I Area, Jaipur-302013 (Raj)  
 Email: [finance@tijaria.com](mailto:finance@tijaria.com), Tel/Fax: No. 0141-2333722  
 Website: [www.tijariapipes.com](http://www.tijariapipes.com) CIN: 122705RJ2006PL10022829

**NOTICE OF THE 11th ANNUAL GENERAL MEETING AND BOOK CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS**

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of the company will be held on Friday 29th September 2017 at 11.30 AM at the Plant office SP-1 2016 PCCO Industrial Area Ranchhalingpur, Sitapura Estate, Jaipur-302022, to transact the business as set out in the Notice dated 28th August 2017. The said Notice of AGM has been sent to the members. The notice of the said AGM is available on [www.tijariapipes.com](http://www.tijariapipes.com) and upon e-mailing us. Pursuant to section 129 of the Companies Act 2013 and the relevant rules there under, we amended form time to time and Regulation 44 of SEBI (LODR) Regulation, 2015 the members are provided with the facility to cast their vote electronically through remote e-voting or resolutions set forth in the Notice of the AGM. The Remote E-voting period will commence on September 26, 2017 (10:00 A.M.) on with end on September 28, 2017 (5:00 P.M.) after which entries e-voting shall not be allowed. The Register of members and Share Transfer books of the Company shall remain closed 23 September 2017 to 28 September 2017 both dates inclusive for the purpose of Annual General Meeting. A person whose name appears in the register of Members/ Beneficial owners as on the cut-off date (up to 21.09.2017) only will be entitled to avail the facility of remote e-voting as well as voting at AGM. Any person, who acquires the share and have become member of the company after dispatch the notice and holding share on the cut-off date, can obtain their Log-in ID and password by sending a request at [helpdesk.evoting@tijaria.com](mailto:helpdesk.evoting@tijaria.com) for Tijaria Polypipes Limited, Jaipur.

**Karla Rajy Anand**  
 Company Secretary

<http://www.tijariapipes.com>

**New Okhla Industrial Development Authority**  
 Administrative Building, Sector-4, Noida-201 301 (U.P.)  
 Website: [www.noidaauthorityonline.com](http://www.noidaauthorityonline.com)

**E-TENDER NOTICE**

E-Tenders are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: [www.noidaauthorityonline.com](http://www.noidaauthorityonline.com) & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

(1) 11/SPO/2017-18 (2) 15/SPO/2017-18 (3) 06/CE(C)/PE(WC-10)/2017-18 Which can be uploaded by date 19/09/2017 upto 5.00 PM.

Pre-qualification shall be opened/downloaded on date 20/09/2017 at 11.00AM.

**Incharge Tender Cell**

**CLEAN, GREEN, SAFE & SECURE NOIDA**

Address Bar :- <http://epaper.livemint.com/epaper/viewer.aspx>