

Tijaria Polypipes Limited



Date: February 19, 2018

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

Dear Sir,

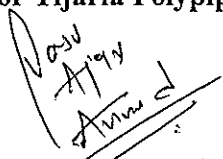
Sub: Intimation of Corrigendum to the Extra Ordinary General Meeting Dated January 29, 2018 Schedule to be held on February 23, 2018

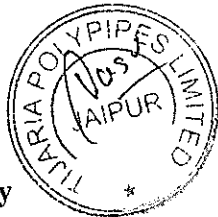
We enclosed herewith the Corrigendum to the Notice to the Extra Ordinary General Meeting date January 29, 2018 schedule to be held on February 23, 2018.

Please take the above information on records.

Thanking you

**Yours Faithfully
For Tijaria Polypipes Limited**


**Vasu Ajay Anand
Company Secretary**



PIPING SOLUTIONS

Regd. Office:
A-130 (E), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com
CIN - L25209RJ2006PLC022828

Works:
SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.

TIJARIA

Tijaria Polypipes Limited

Reg. office: A-130(E) Road No. 9D Vishwakarma Industrial Area Jaipur Rajasthan 302022
Telefax: 0141-4032300, CIN: L25209RJ2006PLC022828. Website: www.tijaria-pipes.com.
Email: investors@tijaria-pipes.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING DATED 29/01/2018 SCHEDULED TO BE HELD ON FEBRUARY 23, 2018.

This Corrigendum to the Notice of Extra Ordinary General Meeting of the company scheduled to be held on February 23, 2018 is being issued by the company for the attention of the shareholders of the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated January 29 2018 sent to the shareholders of the company on January 31 2018, unless otherwise specified.

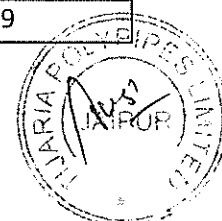
Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Notice of Extra Ordinary General Meeting dated January 29, 2018, unless otherwise defined.

The shareholders of Tijaria Polypipes Limited are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting dated January 29, 2018 are as under:

Item No. 4 under Explanatory Statement of Notice of Extra Ordinary General Meeting dated January 29, 2018 should be read as under:

- Proposal of the Promoters / Promoter Group of the Company to subscribe to the preferential issue:**
The proposed preferential issue of Warrants is being made to persons/entities belonging to the 'Promoter or Promoter Group' of the Company viz Mr. Vardhaman Jain Tijaria Promoter, Mr. Arihant Jain Tijaria is Promoter and Mr. Ramesh Jain Tijariya is Promoter, Ms. Vratika Jain Tijaira is Promoter, Tijaira Industries Limited Promoter and Other Promoter Group of the Company.

Category	Pre-issue Shareholding Pattern as on 31 December 2017		Post-issue Shareholding after issue of Equity Shares under proposed preferential issue*	
	Total No. of Shares	% of Total Capital of Company Share the	Total Shares No. of Share	% of Total Share Capital of the Company
Shareholding of Promoters and Promoter Group				
Indian				
Alok Jain Tijaria	1,596,513	6.76	1,596,513	3.66
Vikas Jain Tijaria	1,522,425	6.44	1,522,425	3.49
Praveen Jain	1,395,246	5.91	1,395,246	3.20
Vineet Jain Tijaria	1,295,988	5.49	1,295,988	2.97
Reema Jain	300	0.00	300	0.00
Purnima Jain	300	0.00	300	0.00
Sonal Jain Tijaria	300	0.00	300	0.00
Anu Jain Tijaria	300	0.00	300	0.00
Ramesh Jain Tijariya	-	-	1,000,000	2.29
Vardhaman Jain Tijaria	-	-	1,000,000	2.29



Arhiant Jain Tijaira	-	-	500,000	1.15
Vratika Jain Tijaria	-	-	500,000	1.15
Bodies Corporate	=		=	
Tijaria Vinyl Pvt Ltd	1,310,770	5.55	1,310,770	3.00
Tijaria Industries Ltd	6,504,030	27.53	8,504,030	19.49
Sub Total	13,626,172	57.67	18,626,172	42.69
Public Shareholding				
Institutions				
Institutions				
Financial Institutions/ Banks	-	-	-	-
Central govt./ State govt.	-	-	-	-
Qualified Institution Buyer	-	-	15,000,000	34.38
Non Institutions				
Bodies Corporate	-	-	-	-
Individual (Public)	9,037,451	38.25	9,037,451	20.72
NBFC	8,000	0.03	8,000	0.02
NRIs/OCBs				
Others	954,956	4.04	954,956	2.19
Total Public Shareholding (B)	10,000,407	42.33	25,000,407	57.31
GRAND TOTAL	23,626,579	100.00	43,626,579	100.00

Place: Jaipur
Date: February 16, 2018

For and on behalf of the Board the director
TIJARIA POLYPIPES LTD
Sd/-

ALOK JAIN TIJARIA
Managing Director
DIN: 00114937

