

Tijaria Polypipes Limited



Date: 28/02/2018

To
BSE Ltd
Phirozejeeb Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

To,
**National Stock Exchange of India
Limited,**
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051

Company Symbol: TIJARIA

Sub: Intimation regarding Board Meeting

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, March 06, 2018 at 4.00 p.m. at the Registered Office of the Company at SP-1-2316 RIICO Industries Area Ramchandrapura Sitapura Extension Jaipur 302022 to consider inter alia the following businesses:

1. To Consider the Allotment of Share Warrant to the Promoter / Promoter Group on Preferential Issue basis pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009,

Please take the same on your record.

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPES LTD


Vasu Ajay Anand
Company Secretary & Compliance Officer

