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# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

## SUBJECT: NOTICE OF THE BOARD MEETING

- **NOTICE IS HEREBY** given that a Meeting of the Board of Directors of TIRUPATI FOAM LTD, pursuant to Regulation 29 (1) (a) of the SEBI( Listing Obligation & Disclosure Requirement) Regulations 2015, on Monday, the 30<sup>th</sup> Day of July, 2018 at its Registered Office at Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015 at 11.30 A.M. , discuss the further Growth of the Company.

For TIRUPATI FOAM LIMITED

Date:26.07.2018

*AKSHA*

CS AKSHA MEMON  
(Company Secretary & Compliance Officer)

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

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