



30 Years of Success



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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 30.07.2018

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING

The outcome of the Board meeting held on 30th July, 2018 at 11.30 AM at the registered office of the company is as follows:

For the Growth & Expansion of the Business discussion was held among the Board of Directors & decided to undertake project regarding expansion of its factory area in Noida.

The estimated cost of the project will be nearby Rs. 149.1 Million while estimated capacity will be increasing by 20% on the specific division of the Factory.

The Board further authorizes Roshan P Sanghavi- Managing Director, Deepak Mehta & Satish Mehta- Wholetime Directors & Gopalsingh R Zala- Chief Financial Officer of the Company to undertake steps & all other deeds in relation with the said project.

The meeting was commenced at 11.30 AM and concluded at 1.30 PM.

Thanking You.

Yours faithfully,

For, TIRUPATI FOAM LIMITED


Roshan Sanghavi

(Managing Director & Chairman)



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

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