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TIRUPATI FOAM LTD.


Manufacturers of : POLYURETHANE FOAM

NOTICE OF BOARD MEETING

NOTICE is hereby given that a meeting of Board of Directors of TIRUPATI FOAM LTD pursuant to regulation 29 (1)(a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 on Monday, 13th August, 2018 at its Registered Office at TIRUPATI HOUSE, 4TH FLOOR, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi Ahmedabad 380015 at 12.30 P.M. to inter alia consider and approve the standalone unaudited Financial Results of the company for the Quarter ended on 30th June , 2018 and any other matter as decided by the Board.

FOR, TIRUPATI FOAM LTD

Date: 4th August, 2018


CS AKSHA MEMON
COMPANY SECRETARY
(ACS: 46288)

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

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