

TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



31st July, 2018

Ref.: TIRUPATI/BSE/ 18/139 /18-19

The Manager
The Bombay Stock Exchange Limited
(Dept. of Corp. Services)
Ground Floor,
Fort, Mumbai.

Dear Sir,

Sub: Meeting of Board of Directors of the Company

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Tirupati Industries (India) Limited (the Company) has met on 31st July, 2018 to discuss and approve the financial results of the Company for the quarter ended 30th June, 2018. The Board of Directors has approved the financial results of the Company for the quarter ended 30th June, 2018.

The Board of Directors has also approved the financial results of the Company for the quarter ended 30th June, 2018. The Board of Directors has also approved the financial results of the Company for the quarter ended 30th June, 2018. The Board of Directors has also approved the financial results of the Company for the quarter ended 30th June, 2018.

Yours faithfully,
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