Tirupati Inks Limited

AN ISO 9001:2000 & ISO 14001 : 2004 COMPANY

Regd. Office : 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092
Ph. : +91-11-22379709 Fax : +91-11-22376767
CIN: L67120DL1984PLC017904

9th November, 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter & Half Year Ended on 30th September, 2017

Dear Sir,

Since the Corporate Insolvency Resolution Process (CIRP) has been initiated against the corporate Debtor –M/S Tirupati Inks Ltd vide order of Hon'ble NCLT, Principal Bench, New Delhi dated 02.11.2017, the notices were not sent to all the Directors for the proposed Board Meeting to be held on 09.11.2017 and the Limited Review Report from the Auditors of the company could not be obtained ,hence the Board Meeting to be held on 09.11.2017 is cancelled.

The next date for holding Board Meeting will be held on Tuesday, 14th November, 2017 to interalia, consider and approve the Unaudited Financial Results of the Company, for the Quarter and Half Year Ended on 30th September, 2017.

This is for your information and record.

Thanking you.

Yours Sincerely
For Tirupati Inks Ltd

TIRUPATI INKS LTD. DELHI

(Sanjiv Agrawal)
Managing Director

Corp. Office & Unit-I : D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)
Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com
Unit II: Lane No. 4, Phase-II, Plot No. 267, SIDCO Industrial Complex, Bari Brahmana Jammu 181133 (J & K)
Phone : 01923-220156, Fax : 01923-220110
www.tirupatiinks.com