

THE MANAGER
(MANAGER – DEPT. OF CORPORATE SERVICES)
THE BOMBAY STOCK EXCHANGE
GROUND FLOOR, FORT,
MUMBAI - 400 001.

Dear Sir

Company Name: TIRUPATI INDUSTRIES (INDIA) LIMITED

Scrip Code: 531547

Sub.: POSTPONEMENT OF BOARD MEETING SCHEDULED ON 14.08.2018

A) We understand from the Office of Liquidator that the Provisional Liquidator now stands appointed as Official Liquidator of the Company.

The order was passed Ex-parte as no one was present from our side as we did not know about the date.

We are proposing to file A Scheme of Rehabilitation under the Companies Act for due consideration by the Hon'ble High Court so that the winding up order can be set aside and the Company will have a new lease of life. We hope you will appreciate our approach.

B) Thus the Directors of the Company are presently not empowered to conduct the Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2018 as Scheduled on 14th August, 2018 and the same shall be held only after the powers of the Board of Directors are restored by the order of the Hon'ble High Court.

Keeping in view the circumstances, we request you not to treat this as a default or delay on the part of the Company to comply with the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 in submitting the Quarterly results.

Kindly take note of the same and do the needful and oblige.

Thanking You.