

TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



Date: 15th January, 2018
Ref. No.: TIRUPATI/BSE/18/113/17-18

The Manager,
(Manager-Dept. of Corporate Services)
The Bombay Stock Exchange Limited
Ground Floor, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir,
Sub: Outcome of the Meeting of Board of Directors of the Company

We wish to inform you that at its meeting held on Monday, 15th January, 2018, Board of Directors of the Company inter alia has approved:

- 1) The conversion of 12,10,000 warrants into equity shares of face value of Rs. 10/- each at an issue price of Rs. 27.20/- per share to the following allottees subject to the necessary approvals from the Stock Exchange and the concerned authorities.

SR. NO.	NAME OF THE ALLOTTEE	NO OF SHARES
1.	Ms. D. Jhaveri	4,05,000
2.	Mr. J. Jhaveri	3,50,000
3.	Mr. V. Jhaveri	50,000
4.	Ms. D. Jhaveri	4,05,000
	TOTAL	12,10,000

Thanking You

Yours Faithfully
For Tirupati Industries (India) Limited

Ketan Karani
Director