



TIRUPATI

INDUSTRIES (INDIA) LIMITED

22nd May, 2018

Ref.: TIRUPATI/BSE/ 5 /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

Further to our letter TIRUPATI/BSE/3/18-19, dated 22nd May, 2018 informing about the Meeting of Board of Directors of the Company to be held on Wednesday, 30th May, 2018, we wish to inform you that the following additional business shall also be transacted at the scheduled meeting:

- 1) Change of Registered office Address of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Tirupati Industries (India) Limited

Ketan Karani
Director

CIN NO- L99999MH1973PLC016686