



**TIRUPATI FORGE LIMITED**

CIN: L27320GJ2012PLC071594

Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industries Area, N.H. 27,  
Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311 Gujarat India

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Website: [www.tirupatiforge.com](http://www.tirupatiforge.com)

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**March 25, 2020**

To,  
**All the Shareholders/Members,  
Tirupati Forge Limited**

**Sub: Notice of Postponement of Extraordinary General Meeting scheduled to be held on  
March 31, 2020**

Dear Sir/Madam,

With reference to captioned matter and considering the severity of the pandemic situation of COVID-19 and in the light of notification issued by the Government declaring lockdown and prohibiting all non-essential services/activities, it has become imperative to postpone the Extra-Ordinary General Meeting of the Company which is scheduled to be held on March 31, 2020 to a future date on account of force majeure circumstances.

It is further informed that, E-voting facility being provided by the company to its Shareholders, which is supposed to be started from March 28, 2020 to March 30, 2020, is also postponed to the future date.

The Extra-ordinary General Meeting of the Company along with Evoting facility will now be conducted after the revocation of Lockdown and complying with further directives from the Government and necessary intimation shall be made by the Company in this respect.

This is for your information of members, Shareholders, Stakeholders and the public at large.

Thanking you,

**For TIRUPATI FORGE LIMITED**

**Hiteshkumar G. Thummar  
Managing Director  
DIN: 02112952**