

Ref.: TIRUPATIFORGELIMITED/NSE/LODR/Reg29/AUGUST2019

August 13, 2019

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Subject: Prior Intimation of Board Meeting to be held on August 20, 2019

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 20, 2019 at 04:00 P.M. at the Registered Office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot – 360 311, Gujarat, to discuss and approve the following agendas mentioned as below along with other agendas mentioned in Notice of Board Meeting:

1. To increase in Authorised Share Capital of the Company.
2. To alter Articles of Association of the Company.
3. To recommend the issuance of fully paid up Bonus Shares.
4. To consider and recommend the appointment of Statutory Auditors of the Company.
5. To decide about the Director liable to retire by rotation.
6. To approve Board's Report the financial year 2018-19 along with its annexures.





Tirupati
Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



7. To fix Day, date, time and venue of the Annual General Meeting an to approve the Notice of Annual General Meeting for the Financail year 2018-19.

8. Appointment of Scrutinizers

9. Any other matters with the permssion of Chair.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited

(Jalpa N. Doshi)

Company Secretary & Compliance Officer

[ICSI Membership No. ACS 54465]

