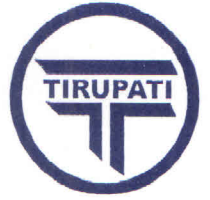


TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



Date: 17th December, 2016

Ref. No.: TIRUPATI/BSE/18/74 /16-17

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

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company

We wish to inform you that at its meeting held on 17th December, 2016, the Board of Directors of the Company inter alia has approved:

- 1) Resignation of Mr. H. M. Jhaveri from the position of Managing Director and Director of the Company with immediate effect.
- 2) Appointment of Mr. K.F. Karani as Additional Director on the Board of the Company with immediate effect.

Kindly take note of the same.

Thanking You

Yours Faithfully
For Tirupati Industries (India) Limited


N.R. Thanage
Director

