



# TIRUPATI

## INDUSTRIES (I) LIMITED

6<sup>th</sup> February, 2017

Ref.: TIRUPATI/BSE/18/ 82 /2016-17

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**

We wish to inform you that the meeting of Board of Directors of the Company will be held at its Registered Office on Tuesday, 14<sup>th</sup> February, 2017 at 3.30 pm to transact the following business:

- 1) To consider and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Further as per the Company's Code of Conduct for prevention of insider trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors/Officers/Designated Employees of the Company from 7<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive)

Kindly take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours Faithfully,

For Tirupati Industries (India) Limited

K. F. Karani

Director

DIN NO.00408314

CIN NO- L99999MH1973PLC016686