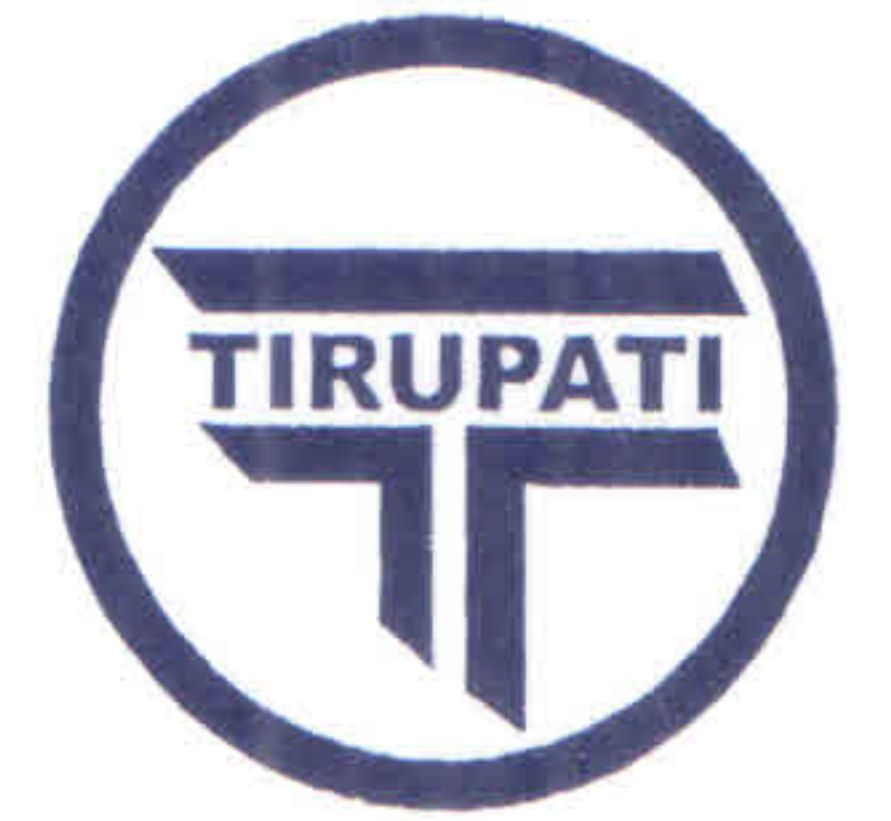


TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



13th December, 2016

Ref.: TIRUPATI/BSE/18/ 72 /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 Saturday, 17th December, 2016 at 12.30 pm to transact the following business:

- 1) To consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.
- 2) To consider the resignation of Mr. H.M. Jhaveri as Managing Director of the Company.

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 13th December, 2016 to 19th December, 2016 (both days inclusive)

Kindly take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours Faithfully,

For Tirupati Industries (India) Limited

N.R. Thanage
DIRECTOR
DIN NO.07638098