



Tirupati Inks Limited

AN ISO 9001:2000 & ISO 14001: 2004 COMPANY

Regd. Office : 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092

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CIN: L67120DL1984PLC017904



3rd November, 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Sub: Notice of Board Meeting to consider Unaudited Financial Results
for the Quarter & Half Year Ended on 30th September, 2017.**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 2017 to interalia, consider and approve the Unaudited Financial Results of the Company, for the Quarter & Half Year Ended on 30th September, 2017.

This is for your information and record.

Thanking you.

Yours Sincerely
For Tirupati Inks Ltd

(Sanjiv Agrawal)
Managing Director



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