

# TIRUPATI

INDUSTRIES (INDIA) LIMITED  
ACHIEVE



Date: 14<sup>th</sup> August, 2017

Ref.: TIRUPATI/BSE/18/47/17-18

The Manager,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject : Intimation of Annual General Meeting of the Company & Book Closure**

**Intimation.**

**Ref : BSE Script No.: 531547 and Script ID : "TIRIN"**

This is to inform you that the 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held at Registered Office of the Company at 42-45, Emerald Industrial Estate, Raigad 410203 on Friday, the 29<sup>th</sup> day of September, 2017.

Further Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23<sup>rd</sup> day of September, 2017 to Friday, the 29<sup>th</sup> day of September, 2017 (both days inclusive), for the said AGM of the Company.

Thanking you,

Yours faithfully,  
For Tirupati Industries (India) Limited

  
N.R. Thanage

Director

DIN NO: 07638098