

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/492

Dated: 11th February, 2017

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Intimation of Resignation of Company Secretary

Dear Sir,

This is to inform you that Mrs. Purvi Jain (ACS 38138) has resigned from the post of Company Secretary with effect from closure of working hours of 11th February, 2017 and the Board of Directors has approved the same in their meeting held today i.e. 11 February, 2017.

Consequent to her resignation as Company Secretary, Mrs. Purvi Jain also ceases to be Compliance Officer of the Company. Her successor shall be appointed within due time and the same shall be intimated to your good office.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TIJARIA POLYPIPER LTD.


Alok Jain Tijaria
Managing Director
Din: 00114937



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