



# 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



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

To  
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 and Nine Months Ended on 31<sup>st</sup> December, 2016**

Dear Sir,

Pursuant to Regulation 47 read with Regulation 29 & 33 of the 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 Tuesday, 14<sup>th</sup> February, 2017 to inter alia, consider and approve the Unaudited Financial Results of the Company, for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2016.

This is for your information and record.

Thanking you.

Yours Sincerely  
For Tirupati Inks Ltd

(Sanjiv Agrawal)  
Managing Director

CC:-

**Delhi Stock Exchange Limited**  
3/1, Asaf Ali Road,  
New Delhi 110012

Corp. Office & Unit-I : D-109-112, Industrial Area GNEPIP, Site-V, Kasna, Greater Noida - 201306 (U.P.)

Tel. No.: +91-120-2341227, Telefax : +91-0120-2341229, Email : info@tirupatiinks.com

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