



TIRUPATI

INDUSTRIES (I) LIMITED

Date: 14th November, 2015
Ref. No.: TIRUPATI/BSE/13/185/15-16

The Manager,
(Manager-Dept. of Corporate Services)
The Bombay Stock Exchange Limited
Ground Floor, Dalal Street,
Fort, Mumbai- 400001.

Dear Sir,

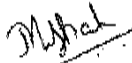
Sub: Outcome of the Meeting of Board of Directors of the Company

We wish to inform you that at its meeting held on Saturday, 14th November, 2015, Board of Directors of the Company inter alia has approved:

- 1) The conversion of 10,60,000 warrants into equity shares of face value of Rs. 10/- each at an issue price of Rs. 11/- per share to the following allottees subject to the necessary approvals from the Stock Exchange and the concerned authorities.

SR. NO.	NAME OF THE ALLOTTEE	NO OF SHARES
1.	Ms. M. D. JHAVERI	1,60,000
2.	Ms. J. K. JHAVERI	1,60,000
3.	Mr. S. R. AJWANI	2,10,000
4.	Mr. S. K. MENON	50,000
5.	Ms. P. V. KUTTY	50,000
6.	Mr. A. H. MEHTA	2,10,000
7.	Ms. P. MANWANI	55,000
8.	S. K. MENON HUF	60,000
9.	Ms. V. MANWANI	55,000
10.	Ms. N. MENON	50,000
	TOTAL	10,60,000

Thanking You
Yours Faithfully
For Tirupati Industries (India) Limited


Milee Shah
Company Secretary

CIN NO-1999995711973PLC010686

REGD. OFFICE & FACTORY : 42, EMERALD IND. ESTATE, DHEKU, TAL. KHALAPUR, DIST. RAIGAD - 410 203 (INDIA) TEL.: 0219-2266163