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www.sweetdreamindia.com

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

Date: 23.01.2017

To,

Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Code No. BSE(Indonext):- 590035

SUB: Board Meeting to Consider & Approve the Unaudited Financial Results for the Quarter Ended on 31st December, 2016

Pursuant to Regulation 29 (1) (a) of the SEBI(Listing Obligation & Disclosure Requirement) Regulations 2015, We wish to inform you that a meeting of the Board of Directors of the Company will be held as per agenda enclosed herewith on Monday, the 13th Day of February, 2017 at its Registered Office at Tirupati House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi AHMEDABAD- 380015 at 03.30 P.M. to inter alia, consider and to take on record the audited financial results (Standalone and Consolidated) for the year ended and quarter ended on 31.12.2016.

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For TIRUPATI FOAM LIMITED

CS AKSHA MEMON
(Company Secretary)

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
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AGENDA FOR THE BOARD MEETING TO BE HELD ON MONDAY, 13TH FEBRUARY, 2017 AT TIRUPATI HOUSE 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI AHMEDABAD 380015

Item no: 1

TO CONSIDER TO GRANT LEAVE OF ABSENCE TO DIRECTORS NOT ATTENDING THE MEETING:

Board may consider granting leave of absence to Director who regrets their inability to attend the meeting.

Item no: 2

TO NOTE THE MINUTES OF THE PREVIOUS MEETING HELD ON 25TH November, 2016

The minutes of proceedings of the meeting of Board of Directors held on 25.11.2016 is enclosed for the information of the board.

Board may consider the same.

Item no: 3

TO CONSIDER THE STATUTORY COMPLIANCE REPORT OF THE MANAGING DIRECTOR.

The Statutory Compliance Report of the Managing Director regarding the compliance with various laws applicable to the company is enclosed for the information of the Board. This Certificate is also required under Listing Agreement.

Item no: 4

REPORT UNDER REGULATION 55A OF REGULATIONS, 1996 - RECONCILIATION OF SHARE CAPITAL

As per the SEBI guidelines all listed companies are required to file report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 as per the requirements of the Listing Agreement as placed before the Board meeting be and is hereby noted.

A copy of the Report on Reconciliation of Share capital for the quarter ended 31.12.2016 is enclosed for the information of the board.

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Item no: 5

TO NOTE THE QUARTERLY COMPLIANCE REPORT AS REQUIRED UNDER CORPORATE GOVERNANCE GUIDELINES.

The Corporate Governance under Regulation 27(2) requires the company to send compliance report to the Stock Exchange in the prescribed format signed by Compliance Officer/CEO within 15 days of the end of the quarter.

An information of the compliance report for the quarter ended 31.12.2016 already sent to the Stock Exchange(s) for the information and approval of the Board, The Company is exempted under this clause to send the Report to Stock Exchange.

Item no: 6

TO CONSIDER, TO APPROVE AND ADOPT UNAUDITED QUARTERLY FINANCIAL RESULTS AS REQUIRED UNDER SEBI (LODR) REGULATION, 2015:

A Listed company is required to submit to Stock Exchange in the prescribed format within 45 days of the end of the quarter the Unaudited Quarterly Financial Results of the company.

Board may consider the same.

Item no: 7

PUBLICATION OF UNAUDITED FINANCIAL STATEMENT IN THE NEWS PAPER AND SUBMISSION TO VARIOUS REGULATORY AUTHORITIES.

Board may consider the same.

Item no: 8

APPROVAL AND OBTAINING LIMITED REVIEW REPORT FROM THE STATUTORY AUDITOR OF THE COMPANY ON THE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY

Every listed company under clause 41 of listing agreement is required to submit to Stock Exchange in the prescribed format within 45 days of the end of the quarter and to publish the same in the newspaper.

Board may consider the same.

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Item no: 9

TO CONSIDER THE MINUTES OF THE AUDIT COMMITTEE

The minutes of the meeting of the previous Audit Committee, Investor Grievance Committee and Nomination & Remuneration Committee are held and enclosed for the information of the Board.

Item no: 10

APPROVAL OF INTERNAL AUDIT REPORT SUBMITTED BY INTERNAL AUDITOR.

Item no: 11

APPROVAL OF ADDITION OF FIXED ASSETS OF THE COMPANY TILL QUARTER .ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Item no: 12

REVIEW OF WORKING OF THE COMPANY & DISCUSSION ON NEXT QUARTER ESTIMATES.

Item no: 13

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

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