



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

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

30.09.2017

Sub: Outcome of 33rd Annual General Meeting convened on 30.09.2017

Dear Sir,

This is to inform you that 33rd Annual General Meeting of Tirupati Inks Ltd which was held today on 30th September, 2017 was duly convened and below mentioned is the outcome of the meeting:-

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Report of the Directors' and Auditors' thereon.
2. Appointment of Mr. Sanjiv Agrawal (DIN: 00140174), as a Director of the company, liable to retire by rotation.
3. Appointment of M/s. Nemani Garg Agarwal & Co. as the Auditors of the company until the conclusion of Annual General Meeting of the company to be held in the year 2022, subject to ratification at every AGM.
4. Appointment of Mrs. Rekha Verma (DIN 07550927) as an Independent Director of the Company, for a period of 5 years.
5. Appointment of Mr. Ramesh Chandra Verma (DIN 07824570) as an Independent Director of the Company, for a period of 5 years.

This is for your record please.

Thanking You.
Yours truly
For Tirupati Inks Ltd

(Sanjiv Agrawal)
Chairman & Managing Director



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

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