



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

DATE: 6th February, 2017

Sub: Notice of Board Meeting and Closure of trading window.

Ref: Compliance to Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Security Code: BSE: 531814

Respected Sir / Madam,

With reference to the above mentioned subject matter, we hereby write to intimate you that Board Meeting of the company to be held on 13th February, 2017 on Monday at Registered Office of the Company to transact the following business.

1. To consider and approve the unaudited financial results for the quarter and nine months ended on 31st December, 2016 subject to Limited Review Report of the Statutory Auditors;
2. To transact such other business as may be brought before the meeting with the permission of the Chair.

We further inform you that the trading window on the Exchange shall remain close for all Directors, Key Managerial Person and their Relatives, Promoter and their Relatives, and will open after 48 hours of the results being made public as per SEBI (Prohibition of Insider Trading), Regulations.

You are requested to kindly find the same in order and arrange for updating of records.

Thanking You,

For, Tirupati Sarjan Limited

Bilal Topia
Company Secretary



Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects