

TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



Date: 2nd March, 2015

Ref. No.: TIRUPATI/BSE/18/399 /14-15

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 Monday, 2nd March, 2015, Board of Directors of the Company inter alia has approved:

- 1) The conversion of 1,80,000 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.	MR. M.P. SHAH	1,10,000
2.	MS. A.M. SHAH	70,000
	TOTAL	1,80,000

Thanking You

Yours Faithfully

For Tirupati Industries (India) Limited

Milee Shah

Company Secretary