

TIRUPATI

INDUSTRIES (INDIA) LIMITED

ACHIEVE



Date: 14th February, 2015
Ref. No.: TIRUPATI/BSE/18/396 /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

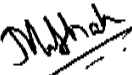
We wish to inform you that at its meeting held on Saturday, 14th February, 2015, Board of Directors of the Company inter alia has approved:

- 1) The conversion of 5,50,000 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. V. V. JHAVERI	1,50,000
2.	MR. B. B. JAIN	3,00,000
3.	MS. I. BAPNA	25,000
4.	MR. A. BAPNA	25,000
5.	MS. A. BAPNA	25,000
6.	S. BAPNA (HUF)	25,000
	TOTAL	5,50,000

Thanking You

Yours Faithfully
For Tirupati Industries (India) Limited


Milee Shah
Company Secretary

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