



# TIRUPATI

## INDUSTRIES (I) LIMITED

14<sup>TH</sup> December, 2013

Ref No: TIRUPATI /BSE/18/4029/2013-14

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, 14<sup>th</sup> December, 2013, Board of Directors of the Company inter alia has approved:

- 1) To increase the authorized share capital from Rs. 7.5 crores to Rs. 25 crores for further issue of capital through equity shares/warrants/preference shares/convertible debentures on preferential basis to promoter group and/or potential investors.
- 2) To constitute a committee comprising of Mr. Ramesh Sanghvi, Chairman, Mr. Hitesh Jhaveri, Independent Director and Mr. Neil Karani, Managing Director for the above and convene Extraordinary General Meeting to pass resolutions u/s 94 for increase in the Authorized Share Capital, section 81 (1A) for further issue of capital and other related matter.

Thanking You.

Yours Faithfully  
For Tirupati Industries (India) Limited

Milee Shah  
Company Secretary