



Tirupati Sarjan Ltd.

TSL/BSE/2014-15/12
31th July, 2014

To,
Bombay Stock Exchange Ltd.
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub : Outcome of Board Meeting – 31.07.2014

Ref : Company Code: BSE : 531814

With regard to above this is to inform you that a meeting of Board of Directors was held on 31st July, 2014 and following businesses were transacted:

1. Consideration and adoption of Audited Result for year ended 31.03.2014.
2. Consideration and adoption of Un audited Financial Result for the quarter ended as on 30.06.2014.
3. Appointment of Mr. BHAILALBHAI B. SHAH as Chairman of the Company for all Board Meeting & General Meeting of the company for FY 2014-15.
4. Appointment of M/S. Sweta Patel & Associates, chartered accountants, Ahmedabad as Auditors of the company, in place of existing Auditor M/s. RAJESH SHAH & ASSOCIATES, Chartered Accountants, Ahmedabad, from the conclusion of 19th Annual General Meeting to conclusion of 24th Annual General Meeting.

Appointment will be subject to approval of members in 19th Annual General Meeting.

5. Re-appointment of MR. BHAILALBHAI B. SHAH as Director, who retires by rotation and being eligible, offers him-self for re-appointment.

Re-Appointment will be subject to approval of members in 19th Annual General Meeting.

6. Appointment of Mr. HARDIKKUMAR MADHUKANT PATEL as Director of the Company, who was appointed as Director appointed in casual vacancy caused by Mr. Babubhai I. Patel, and who will retire by rotation and being eligible, offers him-self for re-appointment.

Re-Appointment will be subject to approval of members in 19th Annual General Meeting.

CIN:-L65910GJ1995PLC024091

CORPORATE OFFICE - A-11, 12, 13 Satyamev Complex, Opp. Gujarat High Court, S. G. Highway, Ahmedabad - 380060 Phone : 079-27662013
REGISTERED OFFICE - 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Phone : +91-2765-230 294, +91-2765-231 570

7. Appointment of Mr. NEHALKUMAR JITENDRABHAI PATEL as Director of the Company, who was appointed as Director appointed in casual vacancy caused by Mr. Jitubhaibabubhai Patel, and who will retire by rotation and being eligible, offers him-self for re-appointment.

Re-Appointment will be subject to approval of members in 19th Annual General Meeting.

8. Appointment of M/S. Jatin Patel & Associates as Internal Auditor of the company.

Appointment will be subject to approval of members in 19th Annual General Meeting.

9. To appoint Mr. MAULIK BHAVSAR, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company.

Appointment will be subject to approval of members in 19th Annual General Meeting.

10. To appoint Mr. Bharat Amrutlal Patel, Chief Financial Officer of the Company.

Appointment will be subject to approval of members in 19th Annual General Meeting.

11. Revision in salary of Mr. Jitendra I. Patel, Mr. Jashwantbhai K. Patel and Mr. Somabhai J. Prajapati, Managing Directors of the company.

Revision in salary will be subject to approval of members in 19th Annual General Meeting.

12. To revise salary of Mr. RuchirRushikeshbhaiPatel, Whole Time Director of the company.

Revision in salary will be subject to approval of members in 19th Annual General Meeting.

13. To revise salary of Mr. AnkitRajeshbhai Shah, Director of the company.

Revision in salary will be subject to approval of members in 19th Annual General Meeting.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,
Faithfully Yours,

FOR TIRUPATI SARJAN LIMITED


AUTHORISED SIGNATORY