



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka,
Andheri East, Mumbai-400072

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 28514221

Date: 30/07/2019

To,

BSE Limited

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 539040

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 03.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter ended 30th June, 2019.
2. Any other items with the permission of Chairman.

Please take the above information on record.

Thanking you,

Yours Truly,

For Tirupati Tyres Ltd

N.M. Parekh

Nikita Parekh
Managing Director
DIN: 06800141

