



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
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Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2017-18

Date: 31st October, 2017

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To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 08/2017-18 Meeting of Board for approval of Unaudited Financial Results for the half year ended 30th September, 2017.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that 08/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08th November, 2017 at 04:00 P.M.** at the Registered Office of the Company for the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2017.
2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Financial Results of the Company for half year ended on 30th September, 2017.

We request you to please take on record the aforesaid information for your reference and further needful.

Thanking you.
Yours Faithfully

FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED

VIPUL GOYAL

**COMPANY SECRETARY &
COMPLIANCE OFFICER**