



Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



Ref.: TIRUPATIFORGE LIMITED/NSE/LODR/Reg29/OCT2019

October 03, 2019

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Subject: Prior Intimation of Board Meeting to be held on October 06, 2019

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir / Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Sunday, October 06, 2019 at the Registered Office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot - 360 311, Gujarat, to transact following agendas along with other businesses as mentioned in Notice of Board Meeting of the Company and any other business with the permission of the Chair:

1. To decide about Allotment of Bonus Equity Shares to Shareholders existing as on the record date of the Company
2. To constitute CSR Committee

Kindly take the same on your records and oblige.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited


(Jalpa N. Doshi)
Company Secretary & Compliance Officer

