



Tirupati
Forge Limited

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/June2019

June 05, 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 June 10, 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 Monday, June 10, 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 discuss and approve the conversion of Convertible Warrants into Equity Shares issued on Preferential Basis to Non Promoters in accordance with SEBI (ICDR), Regulations, 2009 along with other agenda as mentioned in the Notice of the Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited



(Jalpa N. Doshi)

Company Secretary & Compliance Officer
[ICSI Membership No. ACS 54465]