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

Date: April 8, 2019

To,
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Sub: Outcome of Board meeting held today on Monday, April 8, 2019 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held on today i.e. Monday, April 8, 2019, approved the allotment of 11,88,000 Convertible Warrants of face value of Rs. 10/- each at the issue price of Rs. 45/- per warrant (including share premium of Rs.35/- per share) on preferential basis to below mentioned allottees :

Sr. No.	Name of the Allottee	Number of Convertible warrant	Category
1.	Finstock Investment	4,70,000	Non-Promoter
2.	Balaji Securities	5,50,000	Non-Promoter
3.	Dilipbhai Ranchhodbhai Sakhiya	56,000	Non-Promoter
4.	Charuben Dilipbhai Sakhiya	56,000	Non-Promoter
5.	Sonal Ghusabhai Dholariya	56,000	Non-Promoter

The meeting commenced at 11.00 a.m. and concluded at 11.50 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

Hitesh Kumar Thummar
Managing Director
DIN: 02112952