

Date : January 28, 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: Outcome of Board Meeting held on January 28, 2019.

Dear Sir/Madam,

In reference to our earlier communication dated January 22, 2019 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Monday, January 28, 2019 has inter-alia considered and approved :

1. The issuance of 11,88,000 Convertible Warrants to Non-Promoters on preferential basis;
2. The draft Notice of Postal Ballot and Postal Ballot Form.

The meeting of the Board of Directors of the Company commenced at 11.00am and concluded at 12.10PM.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **Tirupati Forge Limited**



Atul Natu

Chief Financial Officer

