

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.

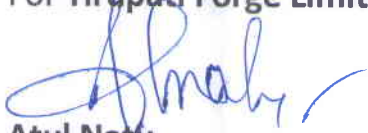
Dear Sir/Madam,

We have already submitted Outcome of the Board Meeting held on dated January 28, 2019 within thirty minutes from the conclusion of the meeting. However somehow forgot to attach the Annexure-1. We are here with submitting the same.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For Tirupati Forge Limited


Atul Natu
Chief Financial Officer





Tirupati
Forge Limited

Works & Regd. Office :

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CIN No. L27320GJ2012PLC071594



Annexure – I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Issuance of Securities :

Sr. No.	Particulars of Securities	Details of Securities
i)	Type of securities proposed to be issued	Convertible Warrants
ii)	Type of issuance	Preferential Allotment
iii)	Total number of securities proposed to be issued or the total amount for which the securities which will be issued	11,88,000 Convertible Warrants
iv)	In case of preferential issue, the listed entity shall disclose the following additional details to the Stock Exchange(s) :	
	a. Name of the investors	a) Finstock Investment (Partnership Firm) b) Balaji Securities (Partnership Firm) c) Dilip Ranchodbhai Sakhiya d) Charuben Dilipbhai Sakhiya e) Sonal Ghusabhai Dholaria

