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.: TIRUPATI FORGE LIMITED/Regulation 30/Disclosure of Events/1 August 28, 2018

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

Script Symbol: TIRUPATIFL

Subject: Disclosure of Events or Information under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, this is to kindly inform the exchange that the Board of Directors in its Meeting which was held on Tuesday, August 28, 2018, has resolved to purchase land admeasuring 7190-71 square meters situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, - 360 311, Taluka Kotda Sangani, District Rajkot in the State of Gujarat which was taken on lease on 25.03.2013 from Mr. Chunilal M. Sardhara, vendor of the said plot.

Mr. Hiteshkumar G. Thummar, Chairman and Managing Director [DIN: 02112952] is authorized to negotiate, finalize and enter into conveyance deed for consideration as may be decided with the vendor and register the same with the Government Authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

Atul L. Natu
Chief Financial Officer