

Tijaria Polypipes Limited



Date: 09/05/2018

To
BSE Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

To,
**National Stock Exchange of India
Limited,**
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051

Company Symbol: TIJARIA

Sub: Intimation regarding Board Meeting

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 16, 2018 at 4.00 p.m. at the Plant Office of the Company at SP-1-2316 RIICO Industries Area Ramchandrapura Sitapura Extension Jaipur 302022 to consider inter alia the following businesses:

1. To Consider the shifting the Registered office of the Company with in Local Limit of City.

Please take the same on your record.

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPER LTD


Vasu Ajay Anand
Company Secretary & Compliance Officer

