



Tirupati
Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamta Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512/13

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. U27320GJ2012PLC071594



December 15, 2017

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

Subject: Intimation of Meeting of Board of Directors of our Company scheduled to be held on Tuesday, December 26, 2017.

Ref.: **TIRUPATI FORGE LIMITED**, Script Symbol: **FORGE**

Dear Sir/Ma'am,

With reference to above mentioned subject, we would like to inform you that the Meeting of Board of Directors of our Company is scheduled to be held on **Tuesday, December 26, 2017** to transact the following businesses:

1. Noting of Resignation of M.B. Sardhara & Associates, Statutory Auditors of the Company.
2. Appointment of Maharishi & Co., Chartered Accountants, Chartered Accountants [Firm Registration No.: 124872W] as Statutory Auditors to fill the casual vacancy caused due to Resignation of existing Statutory Auditors.
3. Convening an Extra-Ordinary General Meeting for approval of Members for Appointment of Maharishi & Co., Chartered Accountants, Chartered Accountants [Firm Registration No.: 124872W] as Statutory Auditors.
4. Authority to Ms. Banashri H. Joshi, Company Secretary & Compliance Officer of the Company to co-ordinate on behalf of the Company, with National Stock Exchange of India Ltd. (NSE), Link Intime India Private Limited (R&T Agent) , National Securities Depository Ltd. (NSDL), stakeholders, etc for e-voting process.
5. Appointment of Scrutinizer for scrutinising the process of e-voting.
6. Any other business with the permission of the Chair.

We further assure you that we will inform the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited


CS Banashri H. Joshi
Company Secretary & Compliance Officer
ACS 52048

