Tijaria Polypipes Limited

TIJARIA
AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/BSE/NSE/2016-17/366

Date: 6th October, 2016

To
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 533629

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Company Symbol: TIJARIA

Sub: Notice to the Members under Section 201 of the Companies Act, 2013

Dear Sir

This is informed that the Company shall make an application to the Central Government for its approval towards the payment of managerial remuneration as approved by members in the 10th Annual General Meeting of the Company held on 30th September, 2016 in order to comply one of the conditions stipulated in Section II (B) (ii) of Part II of Schedule V of the Companies Act, 2013 read with Section 197(3) of the said Act.

Please take the same on record.

Thanking You,

Yours faithfully
For Tijaria Polypipes Limited

Purvi

Purvi Jain
Company Secretary

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