Tijaria Polypipes Limited

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

Ref: TPL/BSE/NSE/2015-16/ 661 **Dated: 28TH MARCH, 2016**

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

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

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Outcome of Board Meeting held on 28th March, 2016

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on Monday, the 28th March, 2016, at its registered office at 112, Krishna Square, Subhash Nagar, Jaipur (Rajasthan)-302016 has considered and approved the following:

1. Resignation of Mr. Satish Chandra Sharma who resigned from the post of Company Secretary and Compliance Officer due to personal reasons has been approved with effect from 15th March, 2016.

The above information may be disseminated to the members of the Exchange.

Thanking you,

Yours faithfully,
For TIJARIA POLYPIPES LIMITED

TIJARIA POLYPIPES LIMITED JAIPUR

ALOK JAIN TIJARIA
MANAGING DIRECTOR
DIN: 00114937

PIPING SOLUTIONS

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