Tijaria Polypipes Limited

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

Ref: TPL/BSE/NSE/2014-15/662 **Dated: 28TH March, 2016**

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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: Outcome of the Meeting of Independent Directors.

Dear Sir,

Pursuant to Clause 49(II) (B) (6) of the Listing Agreement and the provisions of the Companies Act, 2013, a meeting of the Independent Directors of the Company was held on Monday the 28th March, 2016 to consider the following :-

1. Review the performance of Non-Independent Directors and the board as a whole.
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the company management and the board.

This is for your information and record please.

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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