Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/SE/13-14/980

Date: 28th March, 2014

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

Symbol: TIJARIA

SUB: OUTCOME OF EXTRA-ORDINARY GENERAL MEETING HELD ON FRIDAY, 28TH DAY OF MARCH, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT A-130 (E), ROAD NO. 9D, V.K.I. AREA, JAIPUR (RAJASTHAN)-302013, AT 11:30 A.M

Dear Sir,

This is to inform you that in the Extra Ordinary General Meeting of the members of the company held on 28th Day of March, 2014 at the Registered office of the Company at A-130 (E), Road No. 9D, V.K.I. Area, Jaipur (Rajasthan)-302013, at 11:30 a.m. below mentioned Special Resolution has been approved/passed unanimously by show of hands by the Shareholders:-

1. For commencing of all or any of the following businesses as detailed in para 51 and 52 of sub clause (c) of clause III of the Memorandum of Association of the company:-

   Para 51:- To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockiest, agents and distributors of and dealers in cement and cement products and deal in other building materials.

   Para 52:- To produce, quarry mine, excavate, cut, hew, carve, draw, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, wax, manufacture, craft, treat, alter, improve extract from mines, refine, import, export, purchase, sell or otherwise deal in and to act as brokers, agents, stockiest, distributors and suppliers of all kinds of marbles, marble chips, tiles, granites, laterites, lime stones, soap stones, felspar, corundum, quartz, artificial stones, slat stones, sand stones, silica stones, building stones and all other kinds of stones.

Corp. Office : A-130 (E), Road No. 9-D, Vishwakarma Industrial Area, Jaipur- 13 (Raj.) INDIA Ph. : +91-141-2333722, 23,25,26, 3218100, 3219300 Fax : +91-141-2332342, 2333722
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The meeting ended with the vote of thanks to the Chair.

You are requested to take the information on record.

Thanking You,

Yours' Faithfully,

For Tijaria Polypipes Limited

TIJARIA POLYPIPES LTD. TEL: JAIPUR

Kanak Lata Jain
Company Secretary

PIPING SOLUTIONS

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