

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2014-15/629

Dated: 9th January, 2015

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400 051

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Outcome of Board Meeting held on 9th January, 2015

Dear Sir,

It is hereby informed you that the Board of Directors of the Company in their meeting held on Friday the 9th January, 2015 at its registered office at 112 (First Floor), Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur (Rajasthan)-302016 has approved the following matters/items:-

1. Appointment of Mr. Vinod Kumar Sharma as a Chief Financial Officer (CFO) of the Company in place of Mr. Girish K. Paliwal, who has expressed his inability to join the company, as per Companies Act, 2013.
2. Appointment of Mr. Vaibhav Jain & Co., Auditor firm as an Internal Auditor of the Company as per Companies Act, 2013.

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

Thanking you,

Yours faithfully,

For TIJARIA POLYPIPES LIMITED


Satish Sharma
Company Secretary

