Tijaria Polypipes Limited

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

Date: 29th January, 2018

To,
The General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Ref: Scrip Code :- 503657

To,
The VP
National Stock Exchange
Exchange Plaza,
Plot No. C-1, G Block
BKC, Bandra (E)
Mumbai- 400051
Ref: Symbol: Tijaria

Sub: Outcome of Board Meeting in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform to the Stock Exchange that the Meeting of the Board of Directors of the Company held on Monday, 29th January, 2018 at A-130(E), Road No. 9D, Vishwakarma Industrial Area Jaipur Rajasthan-302013, have decided the following:

1. The Board of Directors has discussed and approved raising of funds by way of a Qualified Institutions Placement of equity shares in accordance with the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time and other applicable laws, an amount upto Rs. 30 Crores and the limit of 24 per cent of FIIs be increased up to the sectoral cap as applicable to the Company, subject to the approval of shareholders of the Company.

2. Pursuant to Section 42 and 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, and Subject to approval of members, it is decided to issue and allot up to maximum 1,00,00,000 convertible warrants issued to promoter and promoter group namely Mr. Alok Jain Tijaria, Mr. Vikas Jain Tijaira, Mr. Praveen Jain Tijaria, Mr. Vineet Jain Tijaira & Tijaira Industries limited and other Member of Promoter Group by way of preferential issue in compliance chapter VII of SEBI (ICDR) Regulations, 2009.

3. Board has approved the notice of Extra Ordinary General Meeting of the company will be held on Friday 23 day of February 2018 at Plant office of the Company at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan 302022 at 4.30 pm for the purpose of taking approval of the shareholders in accordance with the applicable provisions of the Companies Act, 2013.

TIJARIA POLYPIPES LIMITED JAIPUR

Registered Office :-
A-130 (E) Road No. 9D
Vishwakarma Industrial Area
Jaipur-302013

Tijaria Polypipes Limited

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

4. Compliance of Regulation 30 of the SEBI (LODR), Company Appoint Mr. Devendra Sharma as Additional Director (Non- Executive, Independent) in Place of Mr. Sanjeev Kumar Mishra, who has resigned from the post of Independent Director of the Company.

The meeting commenced at 4.p.m. and concluded at 4.35 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Tijaria Polypipes Limited**

Vasu Ajay Anand
Company Secretary

TIJARIA POLYPIPES LIMITED JAIPUR Vasu

Registered Office :-
A-130 (E) Road No. 9D
Vishwakarma Industrial Area
Jaipur-302013

PIPING SOLUTIONS

Regd. Office : ~~112~~, ~~First Fl~~oor, ~~Krish~~ana ~~Square~~, ~~Subhash Nagar~~ Shopping ~~Centre, Jaipur~~ - ~~302 016~~, Rajasthan, INDIA
(TeleFax):- +91-141-4032300 • Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com Web: www.tijaria-pipes.com
CIN - L25209RJ2006PLC022828