



Tirupati
Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

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Web : www.tirupatiforge.com

CIN No. U27320GJ2012PLC071594



Ref.: TirupatiForge/NSE/EOGM/Regulation 30/1

February 24, 2018

To
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Subject: Outcome of Extra-Ordinary General Meeting (EOGM) of Members of the Company which was held on Friday, February 23, 2018.

Ref.: **TIRUPATI FORGE LIMITED** Script Symbol: **TIRUPATIFL**

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 regarding disclosures of events or information, we would like to inform you that the **Extra-Ordinary General Meeting** of Members of the Company was duly convened & held on **Friday, February 23, 2018** to transact the following business:

1. Appointment of Maharishi & Co., Chartered Accountants, [ICAI Firm Registration No.: 124872W] as Statutory Auditors to fill the casual vacancy caused due to Resignation of existing Statutory Auditors.

The EOGM commenced at 11:00 a.m. (IST) and concluded at 02:45 p.m. (IST).

We further assure you that we will separately update you with Scrutinizer Report and Voting Results.

Kindly take the same on your records in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, Tirupati Forge Limited

(Signature)
(CS. Banashri H. Joshi)



Company Secretary & Compliance Officer
ICSI Membership Number ACS 52048