Tijaria Polypipes Limited

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

Dated: 16/05/2018

To

The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

Subject: Outcome of Meeting of Board of Directors

In compliance to Regulation 30 and 33 of the SEBI Listing Regulations, 2015, we inform that the Board of Directors of the Company, at its meeting held today May 16, 2018 has approved following Agendas as under

1. Shifting of Registered office from **A-130(E), ROAD NO 9D VISHWAKARMA INDUSTRIAL AREA JAIPUR 302013** RJ To **SP-1-2316 RIICO Industries Area Ramchandrapura Sitapura Extension Jaipur 302022 RJ** With in Lock limit.

2. This is submit the several warrants holders, of preferential issue made pursuant to special resolution passed at the Extra ordinary General Meeting held on Friday 23rd February 2018, have today applied for conversion of some convertible warrants into Equity Shares. Consequently the Board of Director of the Company made allotment of 1533000 (Fifteen Lac and thirty three thousand only) equity share of Rs. 10/- each at issue price Rs.14.50/- (Including premium Rs.4.50/-) to these warrants holders.

S.No.	Name of Allottees / of the Equity share	Number of equity share allotted upon conversion of warrants
1.	Tijaria Industries Limited	651000
2.	Vardhaman Jain Tijaria	441000
3.	Arhiant Jain Tijaria	441000

Upon allotment of these equity share the paid up share capital of the Company has increased to Rs. 25,15,95,790/- (Rupees Twenty Five Crores Fifteen Lac Ninety Five thousand, Seven hundred Ninety).

The meeting commenced at 4 p.m. and concluded at 4.45 p.m.

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Thanking you

Yours faithfully

Tijaria Polypipes Limited

Vasu Ajay Anand
Company Secretary

TIJARIA POLYPIPES LIMITED