# Tijaria Polypipes Limited

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

**01st October, 2019**

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
**Scrip Code: 533629**

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
**NSE Symbol: TIJARIA**

Dear Sir/Madam,

**Sub: Update on the Board Meeting held on Tuesday, 01st October, 2019**

**Allotment of 19,04,500 Equity Shares of Rs.10/- each upon conversion of the Convertible Warrants as earlier issued and allotted on 05th April, 2018 on Preferential Basis to Promoters and Promoter Group of the Company under the provisions of the SEBI (ICDR) Regulations, 2018 and as amended and applicable provisions of the Companies Act, 2013 (including the rules made thereunder)**

Dear Sir,

We hereby inform you that the Convertible Warrant holders, to whom the warrants were allotted on 05th April, 2018 on preferential basis are entitled to exercise the option of conversion of the warrants at any time before the expiry of 18 months from the date of allotment of the Warrants. Warrants holders to whom warrants were allotted have exercised their rights for conversion and applied for conversion of the warrants into equity shares.

Consequently the Board of Directors of the Company at its meeting held on Tuesday, 01st October,2019 has made allotment of 19,04,500 Equity Shares of face value of Rs.10/- each (with a premium of Rs. 4.50/- per Equity Share) to the warrants holders as per the details given below:

| S. No. | Name of Allottees | Total Number of warrants allotted | Number of Warrants already exercised and converted into Equity earlier | Number of warrants exercised & converted into Equity shares now | Number of Warrants pending for conversion |
|---|---|---|---|---|---|
| 1 | Tijaria Industries Limited | 20,00,000 | 6,51,000 | 13,49,000 | - |
| 2 | Ramesh Jain Tijariya | 10,00,000 | 5,03,500 | 4,96,500 | - |
| 3 | Vratika Jain Tijaria | 5,00,000 | 4,41,000 | 59,000 | - |

The meeting of the Board commenced at 5:30 PM and concluded at 6:00 PM.

Kindly take the same on record and acknowledge the receipt

**For Tijaria Polypipes Limited,**

TIJARIA POLYPIPES LIMITED JAIPUR

**Ruchi Gupta**
**Company Secretary**



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CIN - L25209RJ2006PLC022828

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