

March 06, 2020

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

SCRIPT SYMBOL: TIRUPATIFL

Subject :Outcome of Board Meeting held on March 06, 2020.

In reference to captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Meeting of Board of Directors of the Company was held today, i.e. Friday, March 06, 2020 has inter-alia considered and approved the following businesses along with other general business items:

1. Considered and recommended revision in Managerial remuneration of Mr. Hiteshkumar G. Thummar, Managing Director (DIN: 02112952) of the Company.
2. Considered and approved notice for calling of Extra-ordinary General Meeting (EOGM) of the Company to be held on Tuesday, March 31, 2020 at 11:00 A.M. at the registered office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311 Gujarat, India, to transact the businesses as mentioned in the Notice of EOGM.
3. Appointed CS Piyush Jethva, Practising Company Secretary as a scrutinizer for scrutinizing e-voting process.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12:40 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **Tirupati Forge Limited**


Jalpa Doshi

Company Secretary and Compliance Officer

