



**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)

Tele. : +91 - 2827-270512  
E-mail : info@tirupatiforge.com  
Web : www.tirupatiforge.com  
CIN No. L27320GJ2012PLC071594



**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Plot No.C/1, G block,**  
**Bandra Kurla Complex, Bandra(East)**  
**Mumbai -400051**

**Date : August 11, 2020**

**Sub: Prior Intimation of Board Meeting to be held on August 17, 2020**

Symbol: TIRUPATIFL  
Series: EQ

Dear Sir/ Madam,

With reference to the captioned matter, we hereby inform you that the meeting of Board of Directors of the Company will be held on August 17, 2020, at the registered office of the company situated at Plot no. 1-5, Survey No. 92/1, Near Shan cement, Hadamtala Industrial Area, Tal.: Kotda Sangani, Hadamtala, Rajkot - 360 311, to discuss and approve the following agendas along with other agendas as mentioned in the Notice of Board Meeting.

1. To approve Board's report for the financial year 2019-20 along with it's annexure
2. To fix day, date, time of the Annual General Meeting and to approve Notice of Annual General Meeting
3. Appointment of Scrutinizer

Kindly take the same on your records.

Thanking you,

**For, Tirupati Forge Limited**



**CS Jalpa N. Doshi**  
**Company Secretary & Compliance Officer**