



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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CIN No. L27320GJ2012PLC071594



August 17, 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 August 17, 2020.

With reference to intimation made by the Company on August 11, 2020 and in accordance with Regulations 30 of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on **Monday, August 17, 2020** and resolved the following businesses along with other general business items:

1. Approved Board's report of the Company for the financial year ended on March 31, 2020.
2. Considered and approved notice for calling of eighth Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2020
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 05:00 P.M. and concluded at 6:20 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **Tirupati Forge Limited**

Jalpa Doshi

Company Secretary and Compliance Officer

