SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com
Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

BRC PACKAGING CERTIFICATED
EFIBCA FIBCA MEMBER
TWO STAR EXPORT HOUSE
ISO 22000 : 2005

TIRUPATI/NSE/2019-20

Date: 03rd September, 2019

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Subject: Intimation of cut-off date for remote e-voting for 10th Annual General Meeting to be held on Friday, 27th September, 2019.

Dear Sir/Madam,

This is to inform you that the Company has Fixed **Friday, 20th September, 2019** as the cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the business as indicated in the Notice of **10th Annual General Meeting** of the Company to be held on **Friday, 27th September, 2019 at 11:30 A.M. at Registered Office of the Company situated at Plot No.14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.).** We hereby submit the following information for the investors/members of the Company:

Sr. NO.	PARTICULARS	DETAILS
1.	Name of the Agency providing E Voting Platform	**Central Depository Services (India) Limited (https://www.evotingindia.com)**
2.	Cut-off date for E-voting entitlement	**Friday, 20.09.2019**
3.	Voting Start Date & Time	**Tuesday, 24.09.2019 at 9.00 A.M. (IST)**
4.	Voting End Date & Time	**Thursday, 26.09.2019 at 5.00 P.M. (IST)**

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO. - F10223