



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
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EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20

9th October, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
BandraKurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE SCRIP ID: TIRUPATI

Sub: Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for "Board approval for incorporation of wholly owned subsidiary (WOS) of the company".

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with the Part C of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 9TH October, 2019 has approved the proposal for incorporation of a wholly owned subsidiary (WOS) of Shree Tirupati Balajee FIBC Limited which shall help in opening further business opportunity for expansion and overall growth of business.

Further details shall be provided in due course.

You are requested to take on record the above said announcement for your reference and record and display the same on the website of NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

**VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

