



**SHREE TIRUPATI  
BALAJEE FIBC LTD.**

**(MANUFACTURER OF : FIBC / Jumbo Bags)**

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (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)**

TIRUPATI/NSE/2019-20

30<sup>th</sup> April, 2019

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

**NSE SCRIP ID: TIRUPATI**

**Sub: Corporate Announcement under Regulation 29(1)(a) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Notice of 01/2019-20 Board Meeting of the Company for approval of the Audited Financial Results for the half year/year ended 31<sup>st</sup> March, 2019.**

Dear Sir,


We are pleased to inform you that the 01/2019-20 Meeting of the Board of Directors of the Company will be held on **Friday, 10<sup>th</sup> day of May, 2019 at 04.00 P.M.** at the Registered Office of the Company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.) 454774 to consider and approve the following: -

1. To Consider and Approve the Audited Financial Results of the Company for the half year/year ended 31<sup>st</sup> March, 2019; and
2. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the half year /year ended 31st March, 2019.
3. Any other matter which may be considered as necessary.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.  
Yours faithfully

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

  
  
**VIPUL GOYAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**