



**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

Date: 31st July, 2019

Online filing at: www.connect2nse.com

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

Sub: Corporate Announcement U/R 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of the 02/2019-20 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 02/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 08th August, 2019 at 3:00 PM** 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 business along with routine business:

1. Approval of the Book Closure for the purpose of 10th Annual General Meeting.
2. Approval of the cut-off date for eligibility to participate in the remote e-voting etc.
3. To fix day, date, time and venue and to prepare Notice of convening the 10th Annual General Meeting of the members of the Company.
4. Approval of the Boards' Report for the financial year 2018-2019.
5. To appoint Scrutinizer for the process of remote e-voting as well as voting at 10th Annual General Meeting.
6. To transact any other matter with the permission of Chair.

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED
(Formerly known as Shree Tirupati Balajee FIBC Private Limited)



VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER