

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2014-15/610

Dated: 01st January, 2015

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400 051

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Information for Notice of Board Meeting scheduled to be held on 09th January, 2015

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 09th day of January, 2015 at 4.00 P.M. at its registered office at 112, Krishna Square, Subhash Nagar, Jaipur Rajasthan-302016 India to consider inter alia the appointment of Mr. Vinod Sharma as Chief Financial Officer (CFO) in place of Mr. Girish K. Paliwal who has expressed his inability to join, and also to consider the appointment of internal auditors.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For TIJARIA POLYPIPER LTD


(Satish Sharma)
Company Secretary