

**NOTICE
OF
EXTRA-ORDINARY GENERAL MEETING**

**TO ALL MEMBERS OF
TIJARIA POLYPIPES LIMITED**

NOTICE is hereby given that the **Extra-Ordinary General Meeting** of the Members of **TIJARIA POLYPIPES LIMITED** will be held on Wednesday, the 28th day of December, 2011 at 11.00 a.m. at A-130 (E), Road No. 9 D, VKIA, Jaipur – 302 013, Rajasthan, to transact the following business:

ITEM NO. 1 : APPOINTMENT OF STATUTORY AUDITORS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 224 and other applicable provisions, if any, of the Companies Act, 1956 M/s Lokendra Sharma & Co., Chartered Accountants, be and are hereby appointed Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s G. K. Mittal & Associates and Joint Auditor M/s S. Misra & Associates, Chartered Accountants, to hold office until the conclusion of the next annual general meeting on a remuneration to be decided by the Board of Directors of the Company.”

By Order of the Board
For Tijaria Polypipes Limited



Date: 24th November, 2011

Place: Jaipur

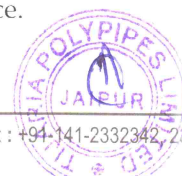
(T K Jain)

Finance Manager & Company Secretary

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM DULY STAMPED AND EXECUTED IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE EXTRA-ORDINARY GENERAL MEETING.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution, pursuant to Section 187 of the Companies Act, 1956, authorizing their representative to attend and vote at the Extra-Ordinary General Meeting.
3. Members / Proxy holders are requested to bring their attendance slip along with their copy of EGM Notice to the Meeting.
4. Explanatory Statements pursuant to section 173(2) of the Companies Act, 1956 in respect of special business under item no. 1 above, is annexed hereto and form part of this notice.

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5. In all correspondence with the Company or with the Registrar & Share Transfer Agent, Members are requested to quote their Client ID and DP ID Number for hassle free services.
6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
7. Relevant documents to the item no. 1 above are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11 a.m. and 5 p.m. up to the date of the Meeting.
8. The Ministry of Corporate Affairs ("MCA") has taken a 'Green initiative in the Corporate Governance' by allowing paperless compliances by companies vide their Circular Nos. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 inter alia, stating that the service of documents by the companies to its members can be made through electronic mode. Taking forward this green initiative of the MCA, the Company request the members to register their email id at investors@tijaria-pipes.com for the purpose of receipt of documents / notices in electronic mode from the Company in lieu of physical mode.

By Order of the Board
For Tijaria Polypipes Limited

(T K Jain)

Date: 24th November, 2011

Place: Jaipur

Finance Manager & Company Secretary

EXPLANATORY STATEMENT PURSUANT SECTION 173(1) OF THE COMPANIES ACT, 1956

Item No. 1

Sub-section 6(a) of section 224 of the Companies Act, 1956 provides that the casual vacancy caused by the resignation of an auditor shall only be filled by the Company in general meeting. The existing Statutory Auditors have resigned from the office of Auditors due to their pre-occupations elsewhere. Looking to this, it becomes imperative to the Company to appoint another Statutory Auditor who will hold office until the conclusion of the next annual general meeting of the Company.

As required, the Statutory Auditors have forwarded a certificate to the Company stating that the appointment, if made, will be within the limit specified in Sub-section (1B) of Section 224 of the Companies Act, 1956.

The Board of Directors recommends the appointment of M/s Lokendra Sharma & Co., Chartered Accountants, Jaipur as Statutory Auditors of the Company.

None of the Directors is in any way concerned or interested in the Resolution.

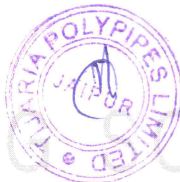
By Order of the Board
For Tijaria Polypipes Limited

(T K Jain)

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Date: 24th November, 2011

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