Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref:: TPL/NSE/13-14/552

Date: 27th September, 2013

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400001

RE: *TIJARIA POLYPIPES LIMITED*

SUB: OUTCOME OF 7TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 27TH DAY OF SEPTEMBER, 2013 AT SP-1-2315-2316, RIICO, INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR (RAJASTHAN)-302022 AT 11.30 A.M.

Dear Sir,

The following Agenda items taken up one by one were carried out & passed unanimously by show of hands:-

1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2013, Profit & Loss A/C for the year ended on that date.

2. Confirmed the Re-appointment of Mr. Praveen Jain Tijaria, retiring by rotation, as Director.

3. Confirmed the Re-appointment of Mr. Pawan Kumar Jain, retiring by rotation, as Director.

4. Appointment of M/s Agrawal Jain & Gupta, Chartered Accountants, Jaipur as Statutory Auditor and authorizing Board to fix their remuneration.

5. Re-appointment of Mr. Alok Jain Tijaria, as the Managing Director of the Company, for a period of three years w.e.f. 1st October, 2013.

6. Re-appointment of Mr. Vikas Jain Tijaria, as Whole Time Director designated as Executive Director (Marketing) of the Company, for a period of three years w.e.f. 1st October, 2013.

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