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

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

The Chairman of the company Shri Alok Jain Tijaria answered the queries of the members on various issues about the current working, future plans, company strategies and acquisitions etc.

The meeting ended with the vote of thanks to the Chair.

You are requested to take the information on record and inform all concerned accordingly.

Thanking You,

Yours' Faithfully,

For TIjaria Polypipes Limited

TIJARIA POLYPIPES LIMITED TEL: 2333722 JAIPUR

Kanak Lata Jain
Company Secretary

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