

Tijaria Polypipes Limited



Dated: 19th January, 2018

To
BSE Ltd
Phirozejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051

Company Symbol: TIJARIA

Sub: Intimation regarding Board Meeting

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, January 29, 2018 at 4.00 p.m. at the Registered Office of the Company at A-130(E) Road No. 9D Vishwakarma Industrial Area Jaipur Raj- 302013 to consider inter alia the following businesses:

1. To consider the Raising of funds up to an amount not exceeding Rs. 30 Crores (including Premium) pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to the approval of members, by way of issuing fully paid up Equity shares or issuing Debentures by way of QIP / Preferential Issue.
2. To Consider the Issue of Share Warrant to the Promoter / Promoter Group on Preferential Issue basis pursuant to Section 42 and Section 62 of the Companies Act 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, subject to the approval of members.
3. Any other matter with the permission of Chair.

Please take the same on your record.

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPER LTD


Vasu Ajay Anand
Company Secretary & Compliance Officer

