Tijaria Polypipes Limited

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

Ref: TPL/BSE/NSE/2014-15/683 **Dated: 09th February, 2015**

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Outcome of Board Meeting held on 09th February, 2015

Dear Sir,

It is hereby informed you that the Board of Directors of the Company in their meeting held on Monday the 09th February, 2015 at its registered office at 112, Krishna Square, Subhash Nagar, Jaipur (Rajasthan)-302016 has approved the following matters/items:-

1. Unaudited financial results for the quarter and half year ended on 31st December, 2014 and Limited Review Report made by statutory auditors of the Company.
2. Appointment of Mr. Sanjay Kumar Jain, Company Secretary in Practice as a Secretarial Auditor of the Company as per Companies Act, 2013.

The above information may be disseminated to the members of the Exchange.

Thanking you,

Yours faithfully,

For TIJARIA POLYPIPES LIMITED

TIJARIA POLYPIPES LIMITED JAIPUR

Satish Sharma
Company Secretary

Encl: a/a