Tijaria Polypipes Limited

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

Ref: TPL/SE/14-15/69

Dated: 30th May, 2014

To,

Listing Compliances,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Mumbai-400051

Company Symbol: TIJARIA

SUB: Outcome of Board Meeting held on 30th May 2014

Dear Sir,

It is hereby informed you that the Board of Directors of the Company in their meeting held on Friday the 30th day of May, 2014 at its registered office at 112 (First Floor), Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur (Rajasthan)-302016 has approved the following matters/items alongwith other matters:-

1. Audited financial results for the quarter and year ended on 31st March, 2014 were approved.

2. Shifting of factory situated at Plot no. 130 E & H, Road no. 9-D, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan to Plot No. SP-1- 2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extn., Jaipur-302022, Rajasthan was approved.

3. "Nomination and Remuneration committee" was constituted (as per Section 178 of the Companies Act, 2013).

4. "Stakeholder's Relationship Committee" was constituted (as per Section 178 (5) of the Companies Act, 2013).

5. "Vigil mechanism" as per Section 177(9) & (10) of the Companies Act, 2013 read with Rule 7 of Companies (Meeting of Board and its powers) Rules, 2014 was approved.

6. Discussed and considered for appointment of Secretarial Auditor of the Company as required under section 204 of the Companies Act, 2013 for the F.Y. 2014-15 and Mr. Vineet Jain Tijaria has been authorized to put up the details of suitable candidate in next board meeting.

7. Accepted resignation letter dated 03.05.2014 w.e.f. 05.06.2014 of Ms. Kanak Lata Jain from the post of company secretary and compliance officer.

The Board has also discussed the impact of the Companies Act, 2013 and the revised Corporate Governance norms under the Equity Listing Agreement.

Thanking You,

Yours Faithfully,

For TIJARIA POLYPIPES LTD

TIJARIA POLYPIPES LIMITED JAIPUR

Vineet Jain Tijaria
Director

(DIN: - 00115029)