



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka,
Andheri East, Mumbai-400072

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 28514221

Date: 20/05/2019

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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BSE Scrip Code: 539040

Sub: Board Meeting Notice for the adoption of Audited Financial Results for the quarter and financial year ended on 31st March, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 3.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Recommendation of Dividend, if any.
3. Any other items with the permission of Chairman.

Further, in terms of Regulation 46 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice has been displayed on the website of the Company.

Please take the above information on record.

Thanking you,

Yours Truly,

For Tirupati Tyres Ltd

N.H. Parekh

Nikita Parekh
Managing Director
DIN: 06800141

