



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Marol Naka, Andheri East,
Mumbai – 400059

Email id: tirupatityres1988@gmail.com; **Website:** www.tirupatityresltd.com;

Phone no.: +91 70455 73085

February 14, 2018

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| BSE Limited, P J Towers, Dalal Street, Mumbai | Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098 |
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Scrip Code: 539040 / TIRUPATI

Dear Sirs,

Sub: Outcome of Board Meeting for consideration of Un-audited Financial Results

This is to inform you that the Board of Directors of Tirupati Tyres Limited in their Meeting held on February 14, 2018, today, have considered and approved the Un-audited Financial Results for the quarter ended December 31, 2017.

Please find attached herewith the Un-audited Financial Results for the quarter ended December 31, 2017 along with Limited Review Report.

Thanking you,

Yours faithfully,

For **Tirupati Tyres Limited**

Nagma Mistry

Wholtime Director and Compliance Officer

DIN: 07152029