

May 04, 2017

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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Dear Sir,

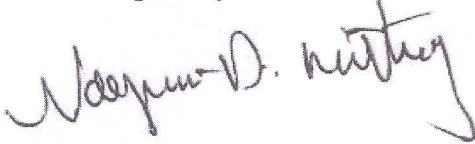
**Sub: Intimation of Board Meeting for the year ended March 31, 2017 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 539040 / TIRUPATI**

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, May 29, 2017 to take on record and adopt the Audited financial result of the company for the year ended March 31, 2017.

This is for your record and information.

For Tirupati Tyres Limited



**Nagma Mistry**  
**Wholtime Director and Compliance Officer**  
**DIN: 07152029**