

July 17, 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,

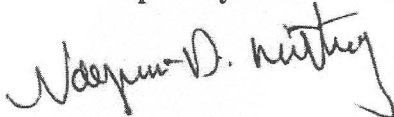
Scrip Code: 539040 / TIRUPATI

Sub: Intimation of Board Meeting for the quarter ended June 30, 2017 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, August 11, 2017 to take on record and adopt the Unaudited financial result of the company for the quarter ended June 30, 2017.

This is for your record and information.

For Tirupati Tyres Limited



Nagma Mistry
Wholtime Director
DIN: 07152029

Tirupati Tyres Limited

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