



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

October 30, 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 quarter and half year ended September 30, 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 Tuesday, November 14, 2017 to take on record and adopt the unaudited financial result of the company for the quarter and half year ended September 30, 2017.

The outcome shall be submitted to stock exchange(s) upon the conclusion of Meeting of the Board of Directors of the Company as required by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Tirupati Tyres Limited**

Nagma Mistry
Wholtime Director and Compliance Officer
DIN: 07152029