



## 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 02, 2018

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 ended December 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 Wednesday, February 14, 2018 to take on record and adopt the unaudited financial result of the company for the quarter ended December 31, 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**