



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Society, M.A. Road, Andheri West, Mumbai – 400058
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 28514221

Date: 02/11/2019

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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BSE Scrip Code: 539040 ISIN: INE812O01016

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at 02.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter ended 30th September, 2019.
2. Any other items with the permission of Chairman.

Please take the above information on record.

Thanking you,
Yours Truly,

For Tirupati Tyres Ltd

N.N. Parekh
Nikita Parekh
Managing Director
DIN: 06800141

