



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

15th May, 2018

TIRUPATI/NSE/2018-19

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To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Sub: Corporate Announcement under Regulation 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice of 01/2018-19 Board Meeting for approval of the Audited Financial Results for the half year/year ended 31st March, 2018.

Dear Sir,

We are pleased to inform you that the 01/2018-19 Meeting of the Board of Directors of the Company will be held on **Wednesday the 30th day of May, 2018 at 2.00 P.M.** at the Registered Office of the Company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.) 454774 to consider and approve the following: -

1. To Consider and Approve the Audited Financial Results of the Company for the half year/year ended 31st March, 2018; and
2. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the half year /year ended 31st March, 2018.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

For, **SHREE TIRUPATI BALAJEE FIBC LIMITED**


VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER