



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
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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)

TIRUPATI/NSE/2018-19

Date: 01st August, 2018

Online filing at: www.connect2nse.com

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Corporate Announcement u/r 29 of the SEBI (LODR) Regulations, 2015 regarding intimation of the 02/2018-19 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 02/2018-19 Meeting of the Board of directors will be held on Thursday, 09th August, 2018 at 3:00 PM 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 business along with other routine business:

1. Approval of the Book Closure for the purpose of 09th Annual General Meeting.
2. Approval of the cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting etc.
3. To fix day, date, time and venue and to prepare Notice of convening the 09th Annual General Meeting.
4. Approval of the Boards' Report for the financial year 2017-2018 and to authorize to sign the same on behalf of the Board.
5. To appoint Scrutinizer for the process of remote e-voting as well as voting at 09th Annual General Meeting.

You are requested to please take on record the above said information for your reference.

Thanking You,
Yours Faithfully

For, SHREE TIRUPATI BALAJEE FIBC LIMITED
(Formerly known as Shree Tirupati Balajee FIBC Private Limited)



CS VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER