



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

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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: 09th 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: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that 02/2018-19 meeting of the Board of directors is held on Thursday, 09th August, 2018 at 03:00 P.M. at registered office of company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.) The outcome of the said Board Meeting is as follows:

1. Approval of Book Closure for the purpose of 9th AGM:

As per Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company for the purpose of 09th Annual General Meeting to be held on Friday, 28th September, 2018 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	21.09.2018 to 28.09.2018 (Both days inclusive)	Annual Book Closure for the 09 th Annual General Meeting.

2. Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting and voting at AGM etc., and details of the scrutinizer who shall conduct E-Voting process as well as voting at AGM:

Pursuant to Regulation 44(1) of the SEBI (LODR) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting at the Annual General Meeting to be held on Friday, 28th September, 2018. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Name of the Agency providing E Voting Platform	CDSL (https://www.evotingindia.com)
2.	Cut-off date for E-voting entitlement	Friday, 21.09.2018
3.	Voting Start Date & Time	Tuesday, 25.09.2018 at 9.00 A.M. (IST)
4.	Voting End Date & Time	Thursday, 27.09.2018 at 5.00 P.M. (IST)
5.	Name of the Scrutinizer	CS Ritesh Gupta (FCS 5200; CP No.3764) Practicing Company Secretary

3. Approval of the day, date, time and venue for the 09th Annual General Meeting

The details of the ensuing AGM are as under:

Day & Date of the AGM	Time	Venue
Friday, 28 th September, 2018	11:30 A.M.	Registered Office: Plot No. (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.)


4. To approve Board's Report for the financial Year 2017-18 and to authorize to sign the same on behalf of Board;

Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder the Board Report is hereby approved by the Board of Directors of the company and authorized to sign Mr. Binod Kumar Agarwal, Managing Director and Mrs. Sunita Agarwal, Director of the company for the same.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully

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


VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

• CIN-U25202MP2009PLC022526 •

(Formerly known as Shree Tirupati Balajee FIBC Pvt. Ltd.)