



**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  
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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: 09<sup>th</sup> August, 2018

Online filing at: [www.connect2nse.com](http://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

**Subject: Corporate Announcement Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 09<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to 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 shall remain closed from **Friday, 21<sup>st</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018, (both days inclusive)** for the purpose of ensuing 09<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at Registered office of the Company situated at Plot No. (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P)

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

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

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE Emerge for the information of investors and do the further needful.

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**