

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/492

Dated: 11th February, 2017

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Intimation of Resignation of Company Secretary

Dear Sir,

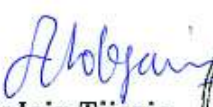
This is to inform you that Mrs. Purvi Jain (ACS 38138) has resigned from the post of Company Secretary with effect from closure of working hours of 11th February, 2017 and the Board of Directors has approved the same in their meeting held today i.e. 11 February, 2017.

Consequent to her resignation as Company Secretary, Mrs. Purvi Jain also ceases to be Compliance Officer of the Company. Her successor shall be appointed within due time and the same shall be intimated to your good office.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TIJARIA POLYPIPER LTD.


Alok Jain Tijaria
Managing Director
Din: 00114937



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To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Company Symbol: TIJARIA

Dear Sir,

SUB: Outcome of Board Meeting

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at their meeting held Today, the 11th February 2017 has, inter alia, considered and approved the Un-audited Financial Results for the quarter ended 31st December 2016 and taken on record Limited Review Report issued by the Statutory Auditors of the Company.

A copy of the Statement of Un-audited Financial Results approved by the Board of Directors pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Limited Review Report is enclosed herewith for your reference and record.

Shifting of Registered Office

Besides above, this is further informed that Board of Directors has approved the shifting of Registered Office of the Company with effect from February 20, 2017, from its present location at 112 (First floor) Krishna Square Subhash Shopping Centre, Subhash Nagar, Jaipur 302016 to A-130(E), Road No. 9D, Vishwakarma Industrial Area, Jaipur - 302013.

The meeting of the Board of Directors of the Company commenced at 4.00 PM and concluded at 5.30 PM.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Tijaria Polypipes Limited


Alok Jain Tijaria
Managing Director
DIN 00114937



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