

NOTICE OF (3/2022-23) BOARD MEETING

Date: 02nd August, 2022

To,
The Board of Directors
Tijaria Polypipes Limited

Dear Sir/Madam,

Notice is hereby given that (3/2022-23) meeting of the Board of Directors of the Company will be held as per the following schedule:

Day : Wednesday
Date : August 10, 2022
Time : 03:30 P.M.
Venue: SP-1-2316, RIICO Industrial Area, Ramchandrapura,
Sitapura Extn. Jaipur-302022

Please find enclosed the Agenda of the business to be transacted at the Meeting.

Kindly make it convenient to attend the Meeting and notify in advance in case you are not able to attend the meeting.

Please acknowledge receipt of this notice.

Thanking you,
For, **TIJARIA POLYPIPES LIMITED**

Shipra Gandhi



Shipra Gandhi
(Company Secretary & Compliance Officer)
M. No. A68405

Encl: Agenda

PIPING SOLUTIONS

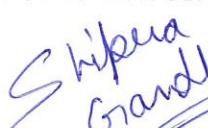

AGENDA FOR (3/2022-23) MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, August 10, 2022, at 03.30 P.M.

Venue: SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Ext. Jaipur-302022

SR. NO.	ITEMS FOR CONSIDERATION
1.	To grant leave of absence to Director(s), if any
2.	To confirm quorum.
3.	To confirm minute of the previous Board Meeting held on 25 th May, 2022 and take note of previous minutes of Audit Committee Meeting held on 25 th May, 2022.
4.	To consider and approve the Un-audited Financial results together with limited Review Report thereon for the quarter ended June 30, 2022.
5.	To consider any other matter with the permission of Chair.

FOR TIJARIA POLYPIPER LIMITED

Shipra Gandhi



SHIPRA GANDHI

(M.NO. A68405)

COMPANY SECRETARY & COMPLIANCE OFFICER

PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828