

Tijaria Polypipes Limited



Dated: 07TH August, 2020

To
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir,

SUB: INTIMATION OF BOARD MEETING


Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2020 at the registered office of the company to consider the Following Businesses:

1. To finalize the date, venue and time for convening the Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2020.
2. To consider and approve the Draft Notice of 14th Annual General Meeting.
3. To consider and adopt the Director's Report.
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting;
5. To consider the appointment of Mr. Ankit Jain as Independent Director.
6. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
7. Any other matter with the permission of Chair.

Please update the same in your Records.

Thanking you.

Yours faithfully,
For Tijaria Polypipes Limited


Ankita Khandelwal
(Company Secretary & Compliance Officer)