



**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
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2018-19

24th October, 2018

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To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Sub: Corporate Announcement under Regulation 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice of 03/2018-19 Board Meeting for approval of the Unaudited Financial Results for the half year ended 30th September, 2018.

Dear Sir,

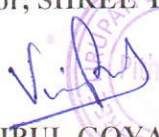
Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 03/2018-19 Meeting of the Board of Directors of the Company will be held on **Friday, the 02nd November, 2018 at 2.00 P.M.** at the Registered Office of the Company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.) 454774 to consider and approve the following: -

1. To Consider and Approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2018; and
2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Financial Results of the Company for half year ended on 30th September, 2018.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

For, SHREE TIRUPATI BALAJEE FIBC LIMITED


VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER