



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
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/2020-21

Date: 02nd November, 2020

**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 Symbol: TIRUPATI

Sub: Corporate Announcement under Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of the 03/2020-21 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 and 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th November, 2020 at 3:00 PM** 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 business along with routine business:

1. Approval of the Book Closure for the purpose of 11th Annual General Meeting.
2. Approval of the cut-off date for eligibility to participate in the remote e-voting and voting through electronic means at Annual General Meeting etc.
3. To fix day, date, time and venue and approve the Notice of 11th Annual General Meeting of the members of the Company.
4. Approval of the Boards' Report for the financial year 2019-2020.
5. To appoint Scrutinizer for the process of remote e-voting and voting through electronic means at 11th Annual General Meeting.
6. To take note on the retirement of M/s ABN & Co., Chartered Accountants (F.R.No. 004447C) Statutory Auditor of the Company
7. To recommend the appointment of M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) as Statutory Auditor of the Company for a term of 5 (five) years.
8. Approval for Related Party Transactions.





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9. To Consider and Approve the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30th September, 2020;
10. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for half year ended on 30th September, 2020.
11. To take on note Expression of Interest filled by the company for Resolution Plan for Poly Logic International Private Limited undergoing Corporate Insolvency Resolution Process ("CIRP").
12. To transact any other matter with the permission of Chair.

With reference to the above, we also wish to inform that the trading window for dealing in the securities of the Company has already been closed from 01st October, 2020 till completion of 48 hours from the announcement of Unaudited Standalone & Consolidated financial results of the company for the half year ended 30th September, 2020, for all the Directors, designated persons and their immediate relatives vide our letter dated 01st October, 2020 in terms of circular Ref No: NSE/CML/2019/11 dated April 02nd, 2019 by National Stock Exchange of India Limited ('NSE').

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536