



**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/2021-22

Date: 28th June, 2021

To,
The Manager - 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: Outcome of the Board Meeting of the company held on Monday, 28th June, 2021.

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 01/2021-22 meeting of the Board of Directors of the Company held on **Monday, 28th June, 2021** at the registered office of the company and has inter-alia, discussed, considered and approved the following:-

1. Standalone & Consolidated Audited Financial Results of the Company for the half year/year ended 31st March, 2021.
2. Statutory Auditors Report for the Standalone & Consolidated Audited Financial Results of the Company for the half year/year ended 31st March, 2021.
3. Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31st March, 2021.
4. Related party transactions for the financial year 2021-22.
5. Take on note the resignation of Mrs. Sunita Agarwal (DIN: 00322594) from the post of Director in the company with effect from 28th June, 2021.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at **04:50 P.M.**

You are requested to take the above on record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN:00322536

Encl: A/a