SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com

BRC PACKAGING CERTIFICATED

EFIBCA FIBCA MEMBER
Two Star Export House
ISO 22000 : 2005

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

TIRUPATI/NSE/2019-20 Date: 08th August, 2019

Online filing at: www.connect2nse.com

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 02/2019-20 meeting of the Board of directors is held on Thursday, 08th August, 2019 at 03:00 P.M. at registered office of company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P) The outcome of the said Board Meeting is as follows:

1. **Approval of Book Closure for the purpose of 10th Annual General Meeting:**
As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company for the purpose of 10th Annual General Meeting to be held on Friday, 27th September, 2019 shall remain closed as follows:

Name of the Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	20.09.2019 to 27.09.2019 **(Both days inclusive)**	Annual Book Closure for the 10th Annual General Meeting.

2. **Approval of the cut-off date for determining eligibility of Shareholders to participate in the remote e-voting etc.:**
Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting at the Annual General Meeting to be held on Friday, 27th September, 2019. We hereby submit the following information for the investors/members of the Company:

S. No.	Particulars	Details
1.	Name of the Agency providing	CDSL (https://www.evotingindia.com)

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	E Voting Platform	
2.	Cut-off date for E-voting entitlement	Friday, 20.09.2019
3.	Voting Start Date & Time	Tuesday, 24.09.2019 at 9.00 A.M. (IST)
4.	Voting End Date & Time	Thursday, 26.09.2019 at 5.00 P.M. (IST)

3. **Approval of the day, date, time, venue and Notice for the 10th Annual General Meeting:**
Considered and approved the Notice for calling 10th Annual General Meeting of the members of the Company for the financial year ended 31st March, 2019. The details of the ensuing Annual General Meeting are as under:

Day & Date of the AGM	Time	Venue
Friday, 27th September, 2019	11:30 A.M.	Registered Office: Plot No.14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur-454774 (M.P.)

4. **To approve Board's Report for the financial Year 2018-19;**
Pursuant to Section 134 of companies Act, 2013 and Rules made thereunder the Board Report is hereby approved by the Board of Directors of the company and authorizes Mr. Binod Kumar Agarwal, Managing Director and Mrs. Sunita Agarwal, Director of the company for the same.

5. **Details of the scrutinizer who shall conduct E-Voting process as well as voting at Annual General Meeting:**
The Board has appointed CS Ritesh Gupta (FCS 5200; CP No.3764) Practicing Company Secretary as a scrutinizer for scrutinizing e-voting process at the Annual General Meeting to be held on Friday, 27th September, 2019.

6. **Appointment of Internal Auditor for the Financial Year 2019-20:**
The Board has appointed CA Gourav Paliwal as an Internal Auditor of the Company for the Financial Year 2019-20.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.10 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully

For Shree Tirupati Balajee FIBC Limited
(Formerly known as Shree Tirupati Balajee FIBC Private Limited)

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

Vipul Goyal
Company Secretary &
Compliance Officer