



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

Date: 30th May, 2018

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Adjournment of Board Meeting
Security Code: BSE: 531814

Respected Sir / Madam,


With regard to above mentioned subject this is to inform you that the meeting of Board of Directors scheduled to be held today to consider the audited results for the year and quarter ended 31st March, 2018 has been adjourned due to want of quorum.

It has been decided that the meeting will now be held on the same day of next week, i.e. 6th **June, 2018** at the registered office of the company.

You are requested to kindly find the same in order and arrange for updating of records.

Thanking You,

For TIRUPATI SARJAN LTD


Director
PATEL CHINTAN JITUBHAI
(DIN 05161204)



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Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects