



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

To

Date: 09th February, 2018

BSE Limited

Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Security Code: **BSE: 531814**

Subject : Outcome of Adjourned Board Meeting Scheduled on Friday, 09th February, 2018

Reference : Company's Letter Dated 24th January, 2018 and 30th January, 2018

Dear Sir,

In reference to the announcement made to the Stock Exchanges about adjourned Board Meeting that was scheduled on Friday, 09th February, 2018 for issue of Convertible Securities, board of directors of the company has deferred the option to issue convertible securities.


The Meeting of Board of Directors commenced at 04:30 p.m. and concluded at 05:15 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,

For TIRUPATI SARJAN LTD


Director
PATEL CHINTAN JITUBHAI
(DIN 05161204)



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