



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,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 31st August, 2018

Sub: - Outcome of Board Meeting

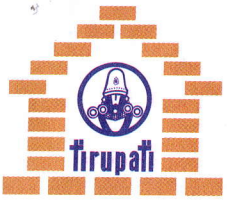
With reference to above and we are pleased to inform that meeting of the Board of Directors was held today inter alia considered the following business items:

1. The 23rd Annual General Meeting of the Company will be held on Friday, 28th day of September, 2018 at 3.00 P.M at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060.
2. Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of dividend, subject to approval of members and Annual General Meeting.
3. The voting period begins on 24th September, 2018 at 9.00 A.M and ends on 27th September, 2018 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2018 may cast their vote electronically.
4. Reappointment M/S J. R. Patel & Associates, Cost Accountants (Firm Registration No. 000723) as the Cost Auditors of the Company for financial year 2018-19.
5. The Audit Committee and the board have recommended the reappointment of M/s. Sweta Patel & Associates, Chartered Accountants, Ahmedabad [FRN: 139165W] as a Statutory Audit of the Company for the F. Y. 2018- 19.
6. To Approve the Notice of ensuing Annual General Meeting, and the Board of Directors' Report for the financial year ended March 31st, 2018.

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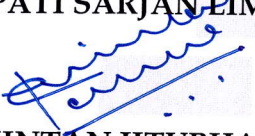
7. To Approve the appointment of Mr. Maulik Bhavsar, Practicing Company Secretary as a Scrutinizer for conducting E-voting and/or Postal Ballot in fair and transparent manner.
8. Considered and approved all other businesses as per agenda circulated.

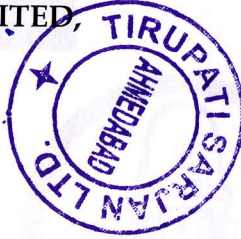
The Meeting of Board commenced at 4.00 p.m. and concluded at 6:45 p.m.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

For, TIRUPATI SARJAN LIMITED,


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)



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