



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: 28th August, 2019

Sub: - Outcome of Board Meeting

REF : REGULATION 30 OF THE SEBI(LODR) REGULATIONS,2015

In accordance with the regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby inform you that the board of directors of the Company at their meeting held today. i.e 28th August ,2019 have considered, discussed and approved following business;

- Proposal for alteration in an entire clause of Memorandum of Association of Company, with consent of the Shareholders by Special Resolution shall be accorded in forthcoming 24th Annual General Meeting of Company is schedule to be held on 27th September, 2019.

The Meeting of Board commenced at 4.00 p.m. and concluded at 4.20 p.m.

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

Thanking you.

For, TIRUPATI SARJAN LIMITED,


RUCHIR RUSHIKESHBHAI PATEL

Whole time director
(DIN: 03185133)

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Details as per Regulation 30 of SEBI (LODR) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Till current date, there was Clause III(A) as Main Object clause, Clause III(B) as Objects incidental or ancillary to the attainment of the Main object and Clause III(C) as the Other Objects as per the Companies Act, 1956.

In the Companies Act, 2013, there is no more requirements of Clause (C) Other Objects and only Main Object Clauses and Incidental or ancillary objects has to be continued only.

After verification of existing Clause III (A), (B) and (C) of main objects of memorandum of Association by the managements of the Company, have made certain changes in new adopted Clause III (A) as Main object clause and Clause III(B) as matter which are necessary for furtherance of the object specified in clause III(A) and deleted unnecessary objects from the earlier object clauses.



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