

Tirupati Sarjan Limited

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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: 21st November, 2019

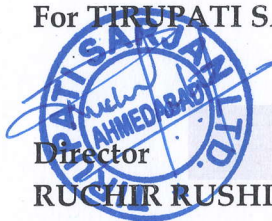
Sub: Intimation of postponement of Board Meeting
Ref.: Our Letter dated November 18, 2019

Further to our letter dated November 18, 2019, this is to inform you that the meeting of the Board of Directors of the Company scheduled on November 21, 2019, for "restructuring of the business in order to interalia to sale/transfer 69% shares (entire stake in Uganda subsidiary) of its subsidiary Company, Tirupati Development (U) Ltd.," if any, has been postponed.

The new date of the Board Meeting shall be intimated in due course.

The above is for your information.

For TIRUPATI SARJAN LTD



Director
RUCHIR RUSHIKESHBHAI PATEL
(DIN 03185133)

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