



Tirupati Sarjan Limited

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

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

TSL/BSE/2015-16/3

8th April, 2015

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Ref : BSE Code No. **531814**

SUB :OUTCOME OF BOARD MEETING HELD ON 31.03.2015

Respected Sir,

The Board of Directors of the company met on 31st March, 2015 and passed necessary resolutions.

Outcome of Board Meeting is as under:

1. Taking note of In-principal approval letter issued by Stock Exchange for 9100000 convertible warrants;
2. Conversion of 2374190 warrants into Equity shares in first tranche;
3. Appointment of Cost Auditor – M/s K V Melwani & Associates, Cost Accountants (Registration No. 10171) for FY 2014-15;
4. Appointment of new CFO of the Company – Shri DILIPBHAI GANESHBHAI PATEL; w.e.f. 1st April, 2015 to 31st March, 2016;
5. Resignation of existing CFO of the company – Shri BHARATKUMAR AMRUTLAL PATEL; w.e.f. 31st March, 2015;
6. Appointment of Smt. BIJALBEN K PARIKH as Woman Director of the company w.e.f. 31st March, 2015;
7. To declared and submit the unaudited results for the quarter ended on 31.03.2015 on 14.05.2015.

You are requested to take on record.

Thank You,

Yours' Faithfully,

Tirupati Sarjan Limited

(Ruchir Patel) – Compliance Officer
(DIN: 03185133)

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