



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: 15th June, 2017

Sub: Summary of Proceedings at meeting of the Board of Directors held on Thursday, 15th June, 2017

Company Code: BSE: 531814

Dear Sir/Madam,

With reference to the above mentioned subject matter, we are pleased to inform that above referred meeting was held on 15th June, 2017 and considered and approved the following items:


- Considered and approved Audited Financial Results of the Company for the quarter ended / year ended 31st March, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, note that the Statutory Auditors of the Company have expressed an unqualified audit opinion in this regard.
- Considered and approved Balance Sheet, Statement of Profit and Loss, Notes thereto and Cash Flow Statement for the year ended 31st March, 2017 of the Company.
- Recommended Final Dividend @ Rs. 0.30/- per equity shares of Rs. 5/- each for F.Y. 2016-17, subject to approval of the Shareholder at the ensuing AGM.
- Considered and approved all other businesses as per agenda circulated.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours Faithfully,
FOR, TIRUPATI SARJAN LIMITED


CHINTAN JITUBHAI PATEL
WHOLETIME DIRECTOR
[DIN: 05161204]



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