



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

Date: 14th August, 2019

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532167.

Sub: - Intimation of the Book Closure date for the purpose of 24th Annual General Meeting scheduled to be held on Friday, 27th September, 2019

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2019.

Kindly take the same on your records.

For, TIRUPATI SARJAN LIMITED,

RUCHIR RUSHIKESH BHAT PATEL
Whole time director
(DIN: 03185133)



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