



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.: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, 20th September 2019 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 27th September, 2019 by electronic means under the Companies Act, 2013 and rules thereunder.,

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

Sr. No.	Particulars	Relevant Date
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Friday, 20 th September, 2019
2	Date and time of commencement of voting through electronic means	24 th September, 2019 at (From 9.00 a.m)
3	Date and time of end of voting through electronic means	26 th September, 2019 at (Up to 5.00 p.m.)
4	Date of declaration of results by the Chairman	On or after 27 th September, 2019 (within prescribed time limits)

Kindly take the same on your records.

For, **TIRUPATI SARJAN LIMITED,**
Ruchir Rushikeshbhal Patel
RUCHIR RUSHIKESHBHAI PATEL
Whole time director
(DIN: 03185133)

