

July 28, 2016

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir,

**Sub: Intimation of Board Meeting for the quarter ended June 30, 2016 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

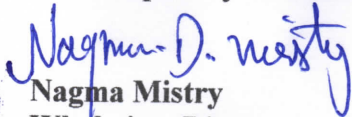
**Scrip Code: 539040 / TIRUPATI**

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, August 12, 2016 to take on record and adopt the unaudited financial result of the company for the quarter ended June 30, 2016.

The outcome shall be submitted to stock exchange(s) upon the conclusion of Meeting of the Board of Directors of the Company as required by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For Tirupati Tyres Limited



Nagma Mistry

Wholetime Director and Compliance Officer

DIN: 07152029