

May 16, 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 year ended March 31, 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, May 27, 2016 to take on record and adopt the audited financial result of the company for the year ended March 31, 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