

# TIRUPATI TYRES LIMITED

CIN: L25111PB1988PLC008339

Royal Sand, B Wing, 402, Shastry Nagar, B/h City Mall, Lokhandwala,  
Andheri, West Mumbai - 400053. Ph. No. +917045573085

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August 25, 2015

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

## **Sub: Company Updates**

### **Scrip Code: 539040**

Dear Sirs,

This is to inform you that the Mr. Arslan Khan is appointed as the Whole Time Director and Chief Financial Officer of the Company.

In view of the members approval received through Postal Ballot for shifting of the Registered Office from Ludhiana, Punjab to Mumbai, Maharashtra, the Company is applying to Company Law Board for its approval.

In turn, it has been decided to shift all books of accounts and other records from Ludhiana to Mumbai. Necessary forms are being filed with Registrar of Companies.

Request you to kindly note the above and place this announcement on your website for public dissemination.

**All future correspondence be addressed to our Mumbai Office.**

Thanking You

Yours faithfully  
For **Tirupati Tyres Limited**

  
**Director**

