

Tijaria Polypipes Limited



Ref: TPL/SE/13-14/911

Dated: 26th February, 2014

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Company Symbol: TIJARIA

SUB: Outcome of Board Meeting held on 26th February, 2014

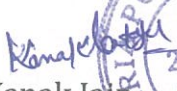
Dear Sir,

The Board of Directors of the Company in their meeting held on Wednesday the 26th day of February, 2014 at 4.00 P.M. at its registered office at A-130 (E), Road no. 9D, V.K.I.A., Jaipur (Rajasthan)-302013 interalia discussed and approved the following matters:

1. Considered the matter regarding commencement of business of manufacturing & dealing in cement products, stones of all kinds and other items as detailed in para 51 & para 52 of sub- clause (C) of Clause No. III (Object Clause) of Memorandum of association of the company.
2. The Extraordinary General Meeting of the members of "Tijaria Polypipes Limited" is scheduled to be held on Friday, the 28th day of March, 2014 at its registered office at A-130 (E), Road no. 9D, V.K.I.A., Jaipur (Rajasthan)-302013, at 11.30 A.M.

This is for your kind information and record.
Thanking You,

Yours Faithfully,
For **TIJARIA POLYPIPES LTD**


Kanak Jain
Company Secretary



PIPING SOLUTIONS