



Tirupati Inks Limited

AN ISO 9001:2008 & ISO 14001 : 2004 COMPANY

JAS-ANZ



Regd. Office : 101, DDA Market, Hargovind Enclave, Vikas Marg Extension, Delhi-110092

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To,
The Department of Corporate Services
BSE Limited
Floor 25,
PJ Towers
Dalal Street
Mumbai

01.11.2014

SUB : NOTICE FOR CONVENING OF ADJOURNED ANNUAL GENERAL MEETING

Dear Sir,

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company which was adjourned on Tuesday, 30th September, 2014, for want of quorum, is now scheduled to be held on Wednesday, 5th November, 2014 at 9:00 am at Bipin Chandra Pal Memorial Bhavan, -81, Chittaranjan Park, New Delhi - 110019 to transact the business as mentioned in the notice dated 13th August, 2014 convening the meeting. The Notice of 30th AGM and Annual Report has been already sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 30th AGM and Annual Report have been already sent to all other members at their registered address in the permitted mode. The Notice of the 30th AGM and Annual Report are also available on the Company's website www.tirupatiinks.com

With Kind Regards

Yours Sincerely

For Tirupati Inks Ltd.

Garima Vishnoi

(Garima Vishnoi)
Company Secretary &
Compliance Officer

CC :

The Delhi Stock exchange Limited
DSE House
3/1, Asaf Ali Road
New Delhi