TIRUPATI INKS LTD.

CIN L6712ODL1984PLC017904 Regd Office: 101, DDA Market, Hargobind Enclave, Vikas Marg Extn., Delhi - 110 092 Tel.: 011 22376767;

e-mail: info@tirupatiinks.com www.tirupatiinks.com NOTICE

Notice is hereby given that 30th Annual General Meeting of Tirupati Inks Ltd which was scheduled to be held on 30th September, 2014 was adjourned due to lack of proper quorum.

The Company will intimate fresh date for reconvening the adjourned AGM in due course.

For Tirupati Inks Ltd.
Date: 30.09.2014 Sd/Place: New Delhi Sanjiv Agrawal
Chairman & Managing Director
DIN:00140174