

Date :June 10, 2019

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

SCRIPT SYMBOL: TIRUPATIFL

Subject :Outcome of Board Meeting held on June 10, 2019.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company had, pursuant to the approval of the shareholders of the Company vide Postal Ballot Notice dated January 28, 2019, allotted 11,88,000 Convertible Warrants convertible into equivalent number of equity shares on preferential basis to Non-Promoters of the Company.

Further, we would like to inform you that the warrant holders have paid the balance of the consideration aggregating to Rs. 16,32,000 and have applied for exercising their right for conversion of 1,68,000 warrants into equivalent number of equity shares.

Consequently, the Board of Directors in its meeting held today i.e. **June 10, 2019** has issued and allotted 1,68,000 equity shares having face value of Rs. 10/- each to the warrant holders as per following details :

Sr. No.	Name of the Allottee	Number of Equity Shares allotted	Category
1	Dilip Ranchhodbhai Sakhiya	56,000	Non-Promoter
2	Charuben Dilipbhai Sakhiya	56,000	Non-Promoter
3	Sonal Ghusabhai Dholariya	56,000	Non-Promoter

Subsequent to the aforesaid allotment, the paid-up capital of the Company has increase from Rs. 5,81,20,000/- to Rs. 5,98,00,000/- comprising of 59,80,000 equity shares of face value of Rs. 10/- each.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04.50 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Tirupati Forge Limited


Jalpa Doshi
Company Secretary and Compliance Officer

