

Tirupati Screen Printing Co. Limited

CIN: L17309WB1980PLC107991

Regd. Office: 8, B.B.D. Bagh (East),
Kolkata-700 001

Phone: (033) 2230-7392; Fax: (033) 2230-6317;

Email: tirupatiscreenprint@gmail.com

Website: www.tspcltd.in

April 16, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Tirupati Screen Printing Co Ltd (CSE Scrip Code: 030087)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tirupati Screen Printing Co Ltd is scheduled to be held on Friday, April 19, 2024 at 02:00 P.M. at the Registered Office of the Company at 8, B. B. D. Bagh East, Kolkata – 700 001 inter alia to transact the following business:-

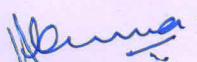
1. To consider Initial Public Announcement dated April 15, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of M/s. Asiatic Air-O-Gas Engineering Co Ltd, the Promoter expressing its intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of

Tirupati Screen Printing Co Ltd



(Anil Kumar Goenka)
Director
DIN: 00312823

