

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 23, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

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

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Tirupati Screen Printing Co Ltd will be held on Friday, April 26, 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 following business:-

1. To consider the Due Diligence Report received from CS Hansraj Jaria, Peer Review Company Secretary, for delisting of Equity shares from the Calcutta 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.

Thanking you,

Yours faithfully,

For and on behalf of
Tirupati Screen Printing Co Ltd


(Anil Kumar Goenka)
Director
DIN: 00312823

