



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000
E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

Date: 30th July, 2015

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001,
E-mail ID: corp.relations@bseindia.com

Ref: 524582, Scrip ID: TIRUSTA, ISIN: INE314D01011

Subject: Notice calling Board Meeting of the Company, BM/02/2015-2016, on Friday, the 7th day of August, 2015

Dear Sir(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company, BM/02/2015-2016, will be held on Friday, the 7th day of August, 2015 at the Registered Office of the Company at First Floor, "Shree Ram Chambers", 12, Agrawal Nagar, Indore - 452 001, M. P. at 04:30 P. M., to inter alia consider and approve unaudited financial results for the quarter ended on 30th June, 2015.

Please take on record and cascade as appropriate.

Kindly acknowledge receipt of the same.

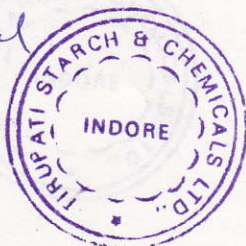
Thanking you,

Yours sincerely,

For, Tirupati Starch and Chemicals Limited

Ramdas Goyal

Ramdas Goyal
DIN: 00150037
Managing Director





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Ref: 524582, Scrip ID: TIRUSTA, ISIN: INE314D01011

Subject: *Intimation pursuant to closure of trading window of the Company*

Dear Sir(s),

This is to inform you that Trading Window will be closed for Directors, Officers, Employees and Auditors of the Company, including their dependents, till the declaration of, Unaudited Financial Results for the First Quarter ended 30th June, 2015, in the Board Meeting of the Company, BM/02/2015-2016, to be held on Friday, the 7th day of August, 2015 and two days thereafter, and are therefore not permitted to deal in the shares of the Company.

Please take on record and cascade as appropriate.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For, Tirupati Starch and Chemicals Limited

Ramdas Goyal
Ramdas Goyal
DIN: 00150037
Managing Director

