



# ***Tirupati Starch & Chemicals Ltd.***

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1

Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

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

**Date: 21<sup>st</sup> May, 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](mailto:corp.relations@bseindia.com)

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

***Subject: Notice calling Board Meeting of the Company, BM/01/2015-2016, on Saturday, the 30<sup>th</sup> day of May, 2015***

Dear Sir(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company, BM/01/2015-2016, will be held on **Saturday, the 30<sup>th</sup> day of May, 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 discuss the matters covered in the agenda attached herewith.

Please take on record and cascade as appropriate.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For, Tirupati Starch and Chemicals Limited  
(CIN: L15321MP1985PLC003181)

*Ramdas Goyal*

**Ramdas Goyal**

**DIN: 00150037**

**Managing Director**





# ***Tirupati Starch & Chemicals Ltd.***

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000  
E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

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

**Date: 21<sup>st</sup> May, 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](mailto:corp.relations@bseindia.com)

**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, Audited Annual Accounts for the Financial Year ended 31<sup>st</sup> March, 2015 and the Audited Financial Results for the Last and Fourth Quarter ended 31<sup>st</sup> March, 2015, in the Board Meeting of the Company to be held on Saturday, the 30<sup>th</sup> day of May, 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  
(CIN: L15321MP1985PLC003181)

*Ramdas Goyal*

**Ramdas Goyal**  
DIN: 00150037  
Managing Director

