



# Tirupati Starch & Chemicals Ltd.

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Date: 02<sup>nd</sup> September, 2016

To,

The Manager,  
Listing Compliance,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P. J. Towers, Rotunda Building, Dalal Street, Fort  
Mumbai - 400 001

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

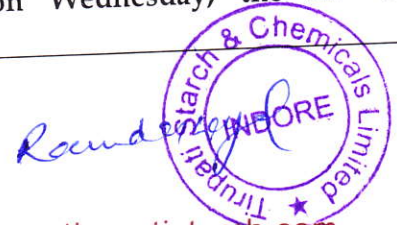
Subject: Intimation of Outcome of Board Meeting held on Friday, 02<sup>nd</sup> September, 2016

Dear Sir,

Pursuant to Reg. 30 of SEBI (LODR) REG., 2015; this is to inform that, the Board of Directors of the Company in their meeting held today; has decided the following matters along with other routine agenda items:

- (1) To consider issue and allotment of 7,50,000 (Seven Lacs Fifty Thousand) 0% Redeemable Preference Shares on Preferential Basis.
- (2) To convene the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company on Thursday, the 29<sup>th</sup> day of September, 2016 at 01:00 P. M. at the Registered Office of the Company;
- (3) To close the Register of members and Share Transfer Books of the Company from Tuesday, the 20<sup>th</sup> September, 2016 to Thursday, the 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of the above referred 30<sup>th</sup> AGM.
- (4) To provide its Shareholders the facility to cast their vote by Electronic means i.e. Remote evoting on all the resolution set forth in the notice of 30<sup>th</sup> AGM. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, the 22 <sup>nd</sup> Day of September, 2016
2	Date & Time of commencement of Remote e-voting	09.00 A.M. (IST) on Monday, the 26 <sup>th</sup> Day of September, 2016
3	Date & Time of end of Remote evoting	05.00 P.M. (IST) on Wednesday, the 28 <sup>th</sup> Day of September, 2016



CIN No. : L15321 MP 1985 PLC003181 • website : [www.tirupatistarch.com](http://www.tirupatistarch.com)

- (5) The Board has proposed the appointment of Mr. Ramesh Agrawal (DIN-07599354) as Independent Director of the Company in the forthcoming Annual General Meeting.

**Brief Profile of Mr. Ramesh Agrawal:**

Particulars	Mr. Ramesh Agrawal
Date of Birth	04.12.1959
Date of Appointment	29.09.2016
Qualification	L.L.B
Brief Resume and Expertise in specific functional area	Mr. Ramesh Agrawal has completed his L.L.B. i.e. Bachelors of Law (Honors') in 1984. He is a dynamic entrepreneur with bright and innovative ideas to do the business. He is engaged in the manufacturing and production of Plastic Items. He has an overall experience of 24 years in the Industry.
Relationship Between Directors Inter-se	-NIL-

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You.

Yours faithfully,  
For, Tirupati Starch & Chemicals Limited

*Ramdas Goyal*  
Ramdas Goyal  
DIN: 00150037  
Chairman and Managing Director

