



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 August, 2016

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

SUBJECT: INTIMATION UNDER REG. 29(1)(D) OF SEBI (LODR) REG., 2015.

REF: SECURITY ID: TIRUSTA, SECURITY CODE: 524582 & ISIN: INE314D01011.

Dear Sir(s),

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, the 02nd day of September, 2016** at the Registered Office of the Company, the agenda of which shall include the consideration and discussion on the following agenda item.

- i. To consider issue and allotment of 7,50,000 (Seven Lacs Fifty Thousand) 0% Redeemable Preference Shares on Preferential Basis to promoter/existing shareholders.

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

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, TIRUPATI STARCH AND CHEMICALS LIMITED

Ramdass Goyal

RAMDAS GOYAL

DIN: 00150037

MANAGING DIRECTOR

