



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: 25th August, 2015

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Email: - corp.relations@bseindia.com
FAX: - 022 2272 3121, 022 2272 2037

Ref.:- 524582, Scrip ID- TIRUSTA

Subject: - INTIMATION OF OUTCOME OF BOARD MEETING ON 25TH AUGUST, 2015 (BM/03/2015-2016).

Dear Sir,

This is to inform you that Board of Directors of the Company, in its meeting held on 25th August 2015, has discussed and approved the following matters:

1. The issuance and allotment of 3,00,000 (Three Lacs) Equity Shares to Promoter Group on preferential basis through private placement.
2. The issuance and allotment of 22,00,000 (Twenty Two Lacs) 0% Redeemable Preference Shares on Preferential Basis to promoter group through private placement.
3. Notice calling 29th Annual General Meeting (AGM) of the Company on 30th day of September has been approved.
4. The Annual Report for Financial Year 2014-2015, has been approved by the Board.
5. The proposal to appoint Mr. Ramdas Goyal as Chairman and Managing Director, w.e.f. 30.01.2015, for a period of 3 (Three) years, in the ensuing AGM.
6. The proposal to appoint Mr. Ramesh Goyal as Whole Time Director, w.e.f. 30.01.2015, for a period of 3 (Three) years, in the ensuing AGM.
7. The proposal to appoint Mr. Prakash Bafna as Whole Time Director w.e.f. 30.01.2015, for a period of 3 (Three) years, in the ensuing AGM.

Ramdas Goyal

CIN No. : L15321 MP 1985 PLC003181 • website : www.tirupatistarch.com



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

8. The proposal to appoint Mr. Amit Modi as Whole Time Director, w.e.f. 30.01.2015, for a period of 3 (Three) years, in the ensuing AGM.
9. The proposal to appoint Mr. Nikhar Agrawal as Whole Time Director, w.e.f. 01.10.2015, for a period of 3 (Three) years, in the ensuing AGM.
10. The proposal for appointment of Mr. Nitin Kumar Gupta as Independent Director of the Company w.e.f. 01.10.2015, for a period of 5 (Five) years, in the ensuing AGM.

Please take on record and cascade as appropriate

Thanking you,

Yours faithfully,

For, Tirupati Starch and Chemicals Limited

Ramdas Goyal

DIN: 00150037

Managing Director

