



Tirupati Starch & Chemicals Ltd.

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E-mail : tirupati@tirupatistarch.com

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

Date: 6th November, 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 6TH NOVEMBER, 2015 (BM/04/2015-2016).

Dear Sir,

This is to inform you that Audit Committee and the Board has reviewed, considered, approved and adopted, in their respective Meetings held on 6th November, 2015, the Unaudited Financial Results for the Second Quarter ended 30.09.2015 and the matters as per the notice and agenda calling Board Meeting.

Please take on record and cascade as appropriate

Thanking you,

Yours faithfully,
For, Tirupati Starch and Chemicals Limited

Ramdas Goyal

Ramdas Goyal
DIN: 00150037
Managing Director

