



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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E-mail : tirupati@tirupatistarch.com

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

Date: 11th February, 2016

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Rotunda Building, Fort,
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 11TH FEBRUARY, 2016
(BM/05/2015-2016)

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 11th February, 2016, the Unaudited Financial Results for the Third Quarter and Nine Months ended 31.12.2015 and the matters as per the notice and agenda calling Board Meeting.

This is for the information of Exchange and members thereof.

Thanking you,

Yours faithfully,

For, Tirupati Starch and Chemicals Limited

Ramdas
Ramdas Goyal
DIN: 00150037
Managing Director

