



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.) Phone : (077093) 277479, 277280
Date: 30th May, 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 30TH MAY, 2015.

Dear Sir,

This is to inform you that Board of Directors of the Company, in its meeting held on 30th May 2015, has discussed and approved the matters as per the Notice and Agenda calling Board Meeting.

Following information is being given to you:

1. The Audit Committee and the Board has considered, approved and adopted, in their respective Meetings, the Audited Financial Results for the Fourth Quarter and Financial Year ended 31.03.2015, along with its Notes and Schedules.
2. The Board has considered and taken on record, the commencement of Commercial Production in the expanded unit of the Company, situated at Village Sejwaya, Ghatabillod, Dist. Dhar, M. P.
3. Mr. Satish Mangal, DIN: 00472652, Independent Director of the Company has resigned from the Board with effect from 1st June, 2015.

Please take on record and cascade as appropriate

Thanking you,

Yours faithfully,
For, Tirupati Starch and Chemicals Limited
CIN: L15321MP1985PLC003181

Ramdas Goyal
Ramdas Goyal
DIN: 00150037
Managing Director

