



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1

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

Date: 7<sup>th</sup> 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 7<sup>TH</sup> AUGUST, 2015.

Dear Sir,

This is to inform you that Board of Directors of the Company, in its meeting held on 7<sup>th</sup> August 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 reviewed, considered, approved and adopted, in their respective Meetings, the Unaudited Financial Results for the First Quarter ended 30.06.2015.
2. Mr. Yogesh Agrawal, DIN: 00107150, Whole Time Director of the Company has resigned from the Board with effect from 8<sup>st</sup> August, 2015.
3. Mr. Nikhar Agrawal, DIN:00982811, is appointed as Additional Director with effect from 7<sup>th</sup> August, 2015

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

