



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: 29th July, 2016

To,

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

Ref.:- 524582 Scrip ID- TIRUSTA

Subject: POSTPONEMENT OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, the 30th day of July, 2016 at 04:00 P. M. at the Registered Office of the Company at First Floor, "Shree Ram Chambers", 12, Agrawal Nagar, Indore - 452 001, M. P. to inter-alia consider and discuss the matters covered in the Agenda attached to its Notice, has been postponed and re- scheduled on Thursday, the 11th Day of August, 2016 at 03:30 P.M. due to some unavoidable circumstances.

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

