



Tirupati Starch & Chemicals Ltd.

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Date: 17th July, 2017

To,

The Manager,
Listing Compliance,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Rotunda Building, Dalal Street, Fort
Mumbai - 400 001

Ref.: - 524582, Scrip ID - TIRUSTA, ISIN- INE314D01011

Subject: Intimation of Outcome of Board Meeting held on Monday, 17th July, 2017,

Dear Sir,

Pursuant to Reg. 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015), this is to inform that, the Board of Directors of the Company in their meeting held today; has decided the following matters along with other routine agenda items:

- (1) The 31st Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, the 17th day of August, 2017 at 01:00 P. M. at the Registered Office of the Company;
- (2) Board has approved the Notice of 31st Annual General Meeting of the company and the Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2016-2017.
- (3) To close the Register of members and Share Transfer Books of the Company from Friday, 11th August, 2017 to Thursday, 17th August, 2017 (both days inclusive) for the purpose of the above referred 31st AGM of the company.
- (4) Board has appointed CS Pratik Tripathi, Practicing Company Secretary, as the scrutinizer for conducting the E-voting Process and voting at the meeting venue for the 31st Annual General Meeting.

- (5) To provide its Shareholders the facility to cast their vote by Electronic means i.e. Remote evoting on all the resolution set forth in the notice of 31st AGM. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, 10 th August, 2017
2	Date & Time of commencement of Remote e-voting	09.00 A.M. (IST) on Monday, 14 th August, 2017
3	Date & Time of end of Remote evoting	05.00 P.M. (IST) on Wednesday, 16 th August, 2017

- (6) The board has considered the re- appointment of Mr. Ramdas Goyal as the Chairman and Managing Director of the Company for a further period of three years w.e.f. 17th August, 2017 and recommend the same to shareholders for their approval thereon in the ensuing Annual General Meeting of the company.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 06: 30 P.M.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You.

Yours faithfully,

For, Tirupati Starch & Chemicals Limited

Ramdas Goyal
Ramdas Goyal

DIN: 00150037

Chairman and Managing Director

