



# *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: 03<sup>rd</sup> October, 2017

To,

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort, Mumbai - 400 001,  
E-mail ID: corp.relations@bseindia.com

*Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

**REF: SECURITY ID: TIRUSTA, SECURITY CODE: 524582 & ISIN: INE314D01011.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company (BM/04/2017-2018) will be held on **Monday, the 09<sup>th</sup> day of October, 2017 at 04:00 P.M.** at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452 001 M. P., the agenda of which shall include the consideration and discussion on the following items along with other business matters -

- i.* To consider, approve & pay remuneration to Mr. Ramdas Goyal (DIN: 00150037), chairman & Managing Director of the Company.
- ii.* To re-appoint Mr. Ramesh Goyal (DIN: 00293615) as Whole Time Director of the Company for a further period of 3 years and to consider, approve & pay remuneration to him.
- iii.* To re-appoint Mr. Amit Modi (DIN: 03124351), as the Whole Time Director of the Company for a further period of 3 years and to consider, approve & pay remuneration to him.
- iv.* To re-appoint Mr. Prakash Bafna (DIN: 00107070), as the Whole Time Director of the Company for a further period of 3 years and to consider, approve & pay remuneration to him.

This is to further apprise that no other Director except with the Director concerned is interested in the aforesaid resolutions.

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

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, TIRUPATI STARCH AND CHEMICALS LIMITED

*Ramd*  
*Royal*  
RAMDAS GOYAL  
MANAGING DIRECTOR

