



Tirupati Starch & Chemicals Ltd.

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Date: 09th October, 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, 09th October, 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:

- i.* The Board has considered and approved to pay remuneration to Mr. Ramdas Goyal (DIN: 00150037), Chairman & Managing Director of the Company for remain period of Current tenure.
- ii.* The Board has Considered and approved to pay remuneration to Mr. Ramesh Goyal (DIN: 00293615) as Whole Time Director of the company for the remaining period of current tenure and the re- appointment of Mr. Ramesh Goyal (DIN: 00293615) as the Whole Time Director of the Company for a further period of 3 years and pay remuneration to him w.e.f. 31st January 2018.
- iii.* The Board has Considered and approved to pay remuneration to Mr. Amit Modi (DIN: 03124351) as Whole Time Director of the company for the remaining period of current tenure and the re- appointment of Mr. Amit Modi (DIN: 03124351) as the Whole Time Director of the Company for a further period of 3 years and pay remuneration to him w.e.f. 31st January 2018.
- iv.* The Board has Considered and approved to pay remuneration to Mr. Prakash Bafna (DIN: 00107070) as the Whole Time Director of the Company for the remaining period of current tenure and the re- appointment of Mr. Prakash Bafna (DIN: 00107070) as the Whole Time Director of the Company for a further period of 3 years and pay remuneration to him w.e.f. 31st January 2018.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 6:25P.M.

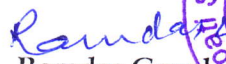
This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You.

Yours faithfully,

For, Tirupati Starch & Chemicals Limited


Ramdas Goyal

DIN: 00150037

Chairman and Managing Director

