



Tirupati Starch & Chemicals Ltd.

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

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E-mail : tirupati@tirupatistarch.com

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

Date: 26th December, 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/06/2017-2018) will be held on **Saturday, the 30th day of December, 2017 at 04:30 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 & take on record change in the designation of Mr. Yogesh Kumar Agrawal (DIN: 00107150) from the post of Whole Time Director to Director (Non-Executive Director) of the Company.

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


RAMDAS GOYAL
CHAIRMAN & MANAGING DIRECTOR