



# Tirupati Starch & Chemicals Ltd.

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Date: 30<sup>th</sup> December, 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 Saturday, the 30<sup>th</sup> day of December, 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 change in the designation of Mr. Yogesh Kumar Agrawal (DIN: 00107150) from the post of Whole Time Director to Director (Non- Executive) of the Company.

The meeting of Board of Directors commenced at 04:30 P.M. and concluded at 06:15 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

