



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

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TIRUSTA/SE/2018-19

Online filing at: www.listing.bseindia.com

14th August, 2018

To
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Sub: Outcome of Board Meeting of the company held on 14th August, 2018 at the Registered Office of the Company at 04.30 P.M. as per Regulation 30 read with Schedule III (A)(IV) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

We are pleased to inform you that, at the meeting of Board of Directors of the Company held on 14th August, 2018 at 04.30 P.M. at the Registered Office of the company situated at First Floor, Shreeram Chambers, 12- Agrawal Nagar, Main Road, Indore (M.P.) 452001 in which the Board has taken the following decisions: -

- 1) Approved the Appointment of Ms. Priyanka Sengar as Company Secretary & Compliance Officer of the Company w.e.f. 14th August, 2018.
- 2) Approved Unaudited Quarterly Financial Results along with Limited Review Report for the quarter ended 30th June, 2018;
- 3) Finalized Annual Book Closure of the company for the 32nd Annual General Meeting to be held on 22nd Sept., 2018 at the Registered Office of the company;
- 4) Finalized cut-off date and remote E-voting period for the ensuing AGM;

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

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

Ramdas Goyal
RAMDAS GOYAL
MANAGING DIRECTOR
DIN: 00150037

