



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000
E-mail : tirupati@tirupatistarch.com

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

To,
The Board of Directors
Tirupati Starch & Chemicals Ltd.
First Floor, "Shreeram Chambers",
12 Agrawal Nagar, Main Road,
Indore- 452001, M.P.

Date: 17th Dec., 2018

Subject: Notice calling Board Meeting of the Company (BM/04/2018-2019) on Thursday, 27th December, 2018.

Dear Sir(s)/Ma'am(s),

Notice is hereby given that a meeting of the Board of Directors will be held interalia to consider and discuss the matters covered in the Agenda attached herewith.

Other Details are as under:

1. Serial No. of the Meeting : (BM/04/2018-2019)
2. Date : 27th Day of December, 2018
3. Day : Thursday
4. Timex : 04:00 P.M.
5. Venue : First Floor, "Shreeram Chambers", 12 Agrawal Nagar, Indore – 452001 (M.P.)

Further, the directors of the company also have an option available to them to participate through Electronic Mode. In case you're good self intends to do so he/she shall inform Chairman of the company, at least 48 hours before the meeting. In the absence of an advance communication or confirmation from the Director as above, it shall be assumed that your good self will attend the Meeting physically.


Contact details are as follows:-

Name : Mr. Ramdas Goyal
Contact : 0731 -2405001-2-3
Email Id: tirupati@tirupatistarch.com

Your good self is requested to kindly make it convenient to attend the Meeting.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH AND CHEMICALS LIMITED


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Agenda and its Notes

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