



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

TIRUSTA/SE/2019-20

Date: 20th May, 2019

Online filing at www.listing.bseindia.com

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001,

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

Subject: Corporate Announcement under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding rescheduling of holding 01/2019-20 Board Meeting of the Company.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company (BM/01/2019-2020) has been rescheduled on **Monday, the 27th day of May, 2019 at 04:30 P.M.** at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452001 (M.P.), to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter/Year ended 31st March, 2019.
2. To take on record the Audit Report given by the Statutory Auditors for the Financial Results of the Company for the quarter/Year ended 31st March, 2019.
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2019 and the Statement of Profits and Loss and Cash flow, statement of other equity and notes thereon for the year ended 31st March, 2019.
4. To consider and approve the resignation of Mr. Ramdas Goyal (DIN: 00150037), from the post of Managing Director of the Company w.e.f. 01st June, 2019.
5. To re-appoint Mr. Prakash Bafna (DIN: 00107070), as the Whole Time Director of the Company.

Notice of the same shall also be published in Hindi (Vernacular) and widely circulated English Newspaper within the stipulated time period.

You are requested to please take on record our above said information for your reference and Disseminate on the website of the BSE.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

CIN No. : L15321 MP 1985 PLC003181 • website : www.tirupatistarch.com