



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> 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/2018-19

13<sup>th</sup> Feb., 2019

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

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

**Sub: Outcome of Board Meeting of the company held on 13<sup>th</sup> February, 2019 at the Registered Office of the Company at 04.30 P.M. as per Regulation 30 read with Schedule III (A) and (B) 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 13<sup>th</sup> February, 2019 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) Discussed, considered and approved the technological upgradation in the plant for the better quality and productivity of the business.
- 2) Considered and approved the Standalone Unaudited Quarterly Financial Results along with Limited Review Report for the quarter/nine months ended on 31<sup>st</sup> Dec., 2018.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at ~~6:15~~ 6:15 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

