



# 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/2019-20

12<sup>th</sup> Aug., 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**

**Subject: Outcome of the 02/2019-20 Board Meeting of the Company held on 12<sup>th</sup> August, 2019 held 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 the 02/2019-20 Meeting of Board of Directors of the Company held on 12<sup>th</sup> August, 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. Considered and approved the Standalone Un-audited Financial Results along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2019.
2. Considered and approved the Boards Report and Notice of the 33<sup>rd</sup> Annual General Meeting.
3. Finalized Annual Book Closure of the company for the 33<sup>rd</sup> Annual General Meeting to be held on 30<sup>th</sup> Sept., 2019 at the Registered Office of the company;
4. Finalized cut-off date and remote E-voting period for the ensuing AGM;
5. Appointed Scrutinizer for the process of remote E-voting as well as voting at the AGM.
6. Recommendation for the re-appointment of Shri Ramesh Goyal (DIN: 00293615) as a Whole Time Director for a further term of 3 Consecutive Years subject to the approval of Members in the ensuing AGM scheduled to be held on 30<sup>th</sup> Sept., 2019.



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7. Recommendation for the re-appointment of Shri Prakash Bafna (DIN: 00107070) as a Whole Time Director for a further term of 3 Consecutive Years subject to the approval of Members in the ensuing AGM scheduled to be held on 30th Sept., 2019.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 6:55 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

  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351

