



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1

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TIRUSTA/SE/2019-20

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

Date: 05<sup>th</sup> Feb., 2020

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy 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 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 04/2019-20 Board Meeting of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the (04/2019-2020) Meeting of the Board of Directors of the Company is scheduled on **Thursday, the 13<sup>th</sup> day of February, 2020 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:

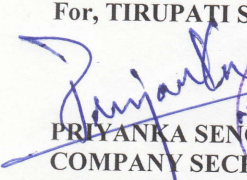
1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.
2. To take on record the Limited Review Report given by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

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

