



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

Online filing at www.listing.bseindia.com

Date: 05th Aug., 2019

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 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 02/2019-20 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 (02/2019-2020) Meeting of the Board of Directors of the Company is scheduled on Monday, the 12th day of August, 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:

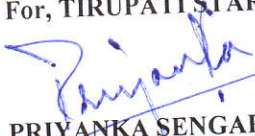
1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.
2. To take on record the Limited Review Report given by the Statutory Auditors for the Quarterly Financial Results of the Company for the quarter ended on 30th June, 2019.
3. To approve the Boards Report and Notice of the 33rd Annual General Meeting.
4. To approve the Book Closure for the purpose of the 33rd Annual General Meeting.
5. To approve the cut-off date for eligibility to participate in the remote E-voting.
6. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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

