



# 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](mailto:tirupati@tirupatistarch.com)

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

TIRUSTA/SE/2020-21

Date: 14<sup>th</sup> July, 2020

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

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

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

**Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 regarding intimation of holding the 02/2020-21 Board Meeting of the Company.**

Dear Sir/Ma'am,

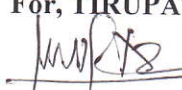
Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended /financial year ending 31<sup>st</sup> March, 2020 as amended from time to time, we are pleased to inform you that the (02/2020-2021) Meeting of the Board of Directors of the Company is scheduled on **Friday, the 24<sup>th</sup> day of July, 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 Audited Financial Results of the Company for the quarter/Year ended on 31<sup>st</sup> March, 2020;
2. To take on record the Audit Report given by the Statutory Auditors for the Standalone Audited Financial Results of the Company for the quarter/Year ended 31<sup>st</sup> March, 2020; and
3. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2020 and the Statement of Profits and Loss and Cash flow, statement of other equity and notes thereon for the year ended 31<sup>st</sup> March, 2020.

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

  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351

