



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

TIRUSTA/SE/2020-21

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280
24th July, 2020

Online filing at: 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 02/2020-21 Board Meeting of the Company held on 24th July, 2020 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 02/2020 Meeting of Board of Directors of the Company held on 24th July, 2020 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 and has inter-alia discussed, considered and approved the following: -

- 1) Standalone Audited Financial Results and Statement of Assets and Liabilities along with the Audit Report for the quarter/year ended on 31st March, 2020.
- 2) Statutory Auditors Report for the Standalone Audited Financial Results of the Company for the year ended on 31st March, 2020.
- 3) Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2020 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31st March, 2020.

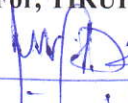
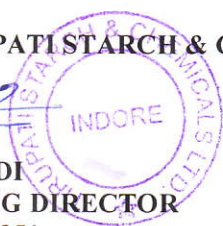
The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at ~~6:15~~ 6:15 P.M.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

Thanking You,
Yours Faithfully,

For, **TIRUPATI STARCH & CHEMICALS LIMITED**



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351