



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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E-mail : tirupati@tirupatistarch.com

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TIRUSTA/SE/2019-20

Online filing at: www.listing.bseindia.com

14th Nov., 2019

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 03/2019-20 Board Meeting of the Company held on 14th November, 2019 at the Registered Office of the Company at 04.30 P.M. pursuant to 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 03/2019-20 Meeting of Board of Directors of the Company held on Thursday, 14th November, 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 considered and approved the following: -

- Standalone Unaudited Financial Results for the Quarter/Half Year ended 30th Sept., 2019;
- Statement of Assets and Liabilities for the Half Year ended 30th Sept., 2019;
- Cash Flow Statement for the Half Year ended 30th Sept., 2019 and;
- Limited Review Report thereon by the Statutory Auditors for the Quarter/Half Year ended 30th Sept., 2019.

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

You are requested to take on record the above said financial results along with the limited review report for your reference and record.

Thanking You,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

