



# 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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E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

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

**TIRUSTA/SE/2019-20**

**27<sup>th</sup> May, 2019**

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

To  
The General Manager,  
DCS-CRD  
BSE Ltd.  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
Mumbai (MH)- 400001

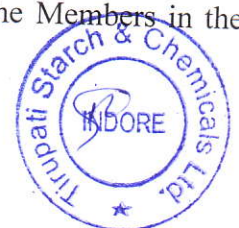
**REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011**

**Subject: Outcome of the 01/2019-20 Board Meeting of the Company held on 27th May, 2019 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 01/2019-20 Meeting of Board of Directors of the Company held on 27<sup>th</sup> May, 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 taken the following decisions: -

- 1) Considered and approved the Standalone Audited Financial Results and Statement of Assets and Liabilities along with the Audit Report for the quarter/year ended on 31<sup>st</sup> March, 2019.
- 2) Considered and approved the resignation tendered by Mr. Ramdas Goyal (DIN: 00150037) from the post of Managing Director of the Company w.e.f 01<sup>st</sup> June, 2019.
- 3) Considered and approved the appointment of Mr. Ramdas Goyal (DIN: 00150037) as a Chairman and Whole Time Director of the Company w.e.f 01<sup>st</sup> June, 2019 subject to the approval of the Members in the ensuing Annual General meeting of the Company.
- 4) Considered and appointed Mr. Amit Modi (DIN: 03124351) as a Managing Director of the Company w.e.f. 01<sup>st</sup> June, 2019 subject to the approval of the Members in the ensuing Annual General meeting of the Company.
- 5) Considered and approved the Re-appointment of Mr. Prakash Bafna (DIN: 00107070), as the Whole Time Director of the Company subject to the approval of the Members in the ensuing Annual General meeting of the Company.



CIN No. : L15321 MP 1985 PLC003181 • website : [www.tirupatistarch.com](http://www.tirupatistarch.com)

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 06:00 P.M.

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

Thanking You,  
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

*Ramdas Goyal*

RAMDAS GOYAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00150037

