



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/2020-21

19th March, 2021

Online filing at www.listing.bseindia.com

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

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

Subject: Postponement of Board Meeting dated 19th March, 2021.

Dear Sir,

With reference to the earlier notice dated 16th March, 2021, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 19th March, 2021 for allotment of Preference Shares, which shall rank pari-passu in all respects with the existing Preference Shares of the Company, and not intended for Listing at any stock exchange, on Preferential Basis in accordance with the Special Resolution passed in the EGM dated 15.02.2021.

In this regard, we hereby inform you that due to unavailability of the Quorum the meeting of the Board of Directors is postponed and rescheduled to be held on Monday, 22nd March, 2021 at the Registered office of the Company at 11:00 A.M. on Shorter Notice with the consent of all Directors at the Registered Office of the Company at First Floor, Shreeram Chambers, 12 Agrawal Nagar, Main Road Indore-452001 (M.P.).

You are requested to please take on record our above said information for your reference and records.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER

