



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

12th 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: Outcome of Board Meeting held at Shorter Notice on Friday 12th March, 2021
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,



We are pleased to inform you that the Meeting of Board of Directors of the Company held at Shorter Notice on Friday, 12th March, 2021 at 04:00 P.M. at the Registered Office of the Company at First Floor, Shreeram Chambers, 12 Agrawal Nagar, Main Road Indore -452001 (M.P.) **in which the Board has considered and approved the Draft letter of Offer** 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 EGM dated 15.02.2021.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

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



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351