



# 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

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

TIRUSTA/SE/2020-21

25<sup>th</sup> February, 2021

Online filing at [www.listing.bseindia.com](http://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 Thursday, 25<sup>th</sup> February, 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 Thursday, 25<sup>th</sup> February, 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 Equity Shares on Preferential Basis in accordance with the Special Resolution passed in EGM dated 15.02.2021 and in whose regard In-Principle Approval is received from BSE dated 24.02.2021.

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

SALONI NAIDU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

