

# TIRUPATI STARCH & CHEMICALS LIMITED

CIN: L15321MP1985PLC003181

Regd. Offc.: Shreeram Chambers, 12 Agrawal Nagar, Main Road, Indore (M.P.)

Phone No.: 2405001, E-mail ID: [Tirupati@tirupatistarch.com](mailto:Tirupati@tirupatistarch.com)

Website- [www.tirupatistarch.com](http://www.tirupatistarch.com)

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28<sup>th</sup> July, 2022

TIRUSTA/SE/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,  
PhirozeJeejee bhoy Towers, Rotunda Building,  
Dalal Street, Fort, Mumbai – 400 001,

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

**Subject: Outcome of the Board Meeting of the Company held on Thursday, 28<sup>th</sup> July, 2022 at the Registered Office of the Company at 06:00 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 Meeting of Board of Directors of the Company held on **Thursday, 28<sup>th</sup> July, 2022** at 06:00 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 :

1. The Notice of resolution passed through postal ballot of the members of the Company on **Thursday, 28<sup>th</sup> July, 2022.**
2. Cut-off date for eligibility to participate in E-Voting.
3. Appointment of Scrutinizer for the process of E-Voting.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:00 P.M

You are requested to please take on record our above said information for your reference and Disseminate on the website of the BSE.

**Thanking you,  
Yours Faithfully,**

**FOR, TIRUPATI STARCH & CHEMICALS LIMITED**

**AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351**