

# UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.  
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CIN : L24110MH1973PLC016247

Date :

Date : 22<sup>nd</sup> June, 2020

To  
The Corporate Relationship Department  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: - Code No. 524408

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 you are hereby inform that the Board of Directors Meeting No. 1/ 2020-21 of Universal Starch Chem Allied Limited, is scheduled to be held on Monday, 29th June, 2020 at 03:00 pm. to consider the following matters:

1. To consider and approve the Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2020.
2. Any other matter with the permission of chair

Further pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities/shares of the Company has already been closed with effect from Wednesday, 01st April, 2020 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled upto June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website [www.universalstarch.com](http://www.universalstarch.com)

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,**  
**For Universal Starch Chem Allied Limited**

Sd/-  
**Chaitali Salgaonkar**  
**Company Secretary & Compliance Officer**

**Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)**  
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