

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax:022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247

Date :

15th May, 2019

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,

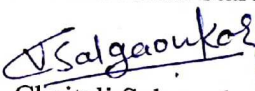
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 you are hereby inform that the Board of Directors Meeting No. 1/19-20 of Universal Starch Chem Allied Limited., is to be held on Wednesday, 29th May, 2019 at the registered office of the Company situated at Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar West, Mumbai 400 028 at 12:00 p.m. to consider the following matters:

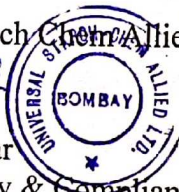
1. To consider and approve the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2019.
2. Any other matter with the permission of chair.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 4th April, 2019 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly take above on your record and acknowledge the receipt of the same
Thanking you,

Yours faithfully,
For Universal Starch Chem Allied Limited


Chaitali Salgaonkar
Company Secretary & Compliance Officer



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