

UNIVERSAL STARCH-CHEM ALLIED LTD.

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



B/2330

Date :

January 27, 2016

To
The Deputy General Manager,
Corporate Relationship Manager,
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dallal Street, Fort,
Mumbai 400 001

Sub: Intimation of the Meeting of Board of directors to be held on Thursday, February 11, 2016 and the closure of the Trading Window


Dear Sir,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2016 at the Registered Office of the Company to consider and take on record, inter- alia the unaudited Financial Results of the Company for the quarter ended 31st December, 2015

Further the Trading Window of the Company will be closed with effect from February 08, 2016 till 48 hours from the date of declaration of the unaudited Financial Results of the Company for the quarter ended 31st December, 2015

Thank you.

For Universal Starch Chem Allied limited


Jitendra Singh J. Rawal
Chairman & Managing Director