

UNIVERSAL STARCH-CHEM ALLIED LTD.



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CIN : L24110MH1973PLC016247

B/190

Date :

May 05, 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 Saturday, May 28, 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 Saturday, May 28, 2016 at the Registered Office of the Company to consider and take on record, inter- alia the audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Further the Trading Window of the Company will be closed with effect from May 26, 2016 till 48 hours from the date of declaration of the unaudited Financial Results of the Company for the quarter ended 31st March, 2016.

Thank you.

For Universal Starch Chem Allied limited

Varsha Punwani
Company Secretary