

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:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com

CIN : L24110MH1973PLC016247

Date :

08th November, 2017

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

Sub: Notice of the Board Meeting & Closure of Trading Window.
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 informed that the Board of Directors Meeting No. 3/17-18 of Universal Starch Chem Allied Limited., is to be held on Monday, 20th November, 2017 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:

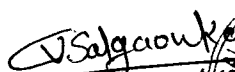
1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2017 along with the statement of Assets and Laibilities as on that date.
2. Any other matter with the permission of chair.

Further we would like to inform you that as per SEBI circular dated 05th July, 2016 we are availing the extention for approving standalone Un-audited finncial results for the quarter ended on 30.09.2017 due to adoption of Ind-AS in the last quarter i.e (30.06.2017).

Further the trading window for dealing in the securities of the Company for the insiders shall remain closed from November 09, 2017 to November 22, 2017 (Both days inclusive).

Kindly take above in 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

