

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 :

01st November, 2018

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. 3/18-19 of Universal Starch Chem Allied Limited., is to be held on Tuesday, 13th November, 2018 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 Standalone Financial Results of the Company for the Quarter and half year ended 30th September, 2018 along with the statement of Assets and Laibilities as on that date.
2. Any other matter with the permission of chair.

Further the trading window for dealing in the securities of the Company for the insiders shall remain closed from November 02, 2018 to November 15, 2018 (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



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