

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 :

04th November, 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. 3/19-20 of Universal Starch Chem Allied Limited., is to be held on Tuesday, 12th November, 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 Un-audited Standalone Financial Results of the Company for the Quarter and half year ended 30th September, 2019 along with the statement of Assets and Liabilities as on that date.
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 01st October, 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

Chaitali Salgaonkar
Company Secretary & Compliance Officer



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