

# 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 :

25<sup>th</sup> January, 2018

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

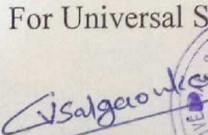

**Sub: Submission of News Paper clipping.**  
**Ref: - Code No. 524408 -Universal Starch Chem Allied Limited.**

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 enclosed herewith the clipping of the notice of the Board of Directors Meeting to be held on 02<sup>nd</sup> February, 2018 published in English and Marathi newspaper namely in "The Free Press Journal" and "Navshakti".

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

Encl: as Above

बवशक्ति  
मुंबई, मंगळवार, २३ जानेवारी २०१८

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**UNIVERSAL STARCH-CHEM  
ALLIED LTD.**

Regd. Off.: Mhatre Pen Bldg., 'B' Wing,  
2nd Floor, Senapati Bapat Marg,  
Dadar (W), Mumbai - 400 028.  
Tel no: 022 66563333, Fax: 02224305969  
Website: www.universalstarch.com  
CIN : L24110MH1973PLC016247

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02nd February, 2018 at 12.00 pm to consider and take on record, inter-alia the un-audited Financial Results for the quarter and nine months ended 31st December, 2017., and any other business with the permission of chair. The said notice may be accessed on the Company's website at www.universalstarch.com and also stock exchanges website at www.bseindia.com

For and behalf of the Board  
Sd/-

Place : Mumbai (Chaitali Salgaonkar)  
Date : 22/01/2018 Company Secretary

**THE FREE PRESS JOURNAL**  
MUMBAI | TUESDAY | JANUARY 23, 2018

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For and behalf of the Board  
Sd/-

Place : Mumbai (Chaitali Salgaonkar)  
Date : 22/01/2018 Company Secretary

