

# UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.  
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CIN : L24110MH1973PLC016247

Date :

20<sup>th</sup> November, 2017

To,  
The Manager - Department of Corporate Service  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting held on today i.e 20<sup>th</sup> September, 2017.**

**Ref: Code no. 524408 – Universal Starch Chem Allied Limited.**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held on today i.e. Monday November 20, 2017 Commence at 12.00 p.m and concluded at 04.30 p.m inter-alia took on record the following:

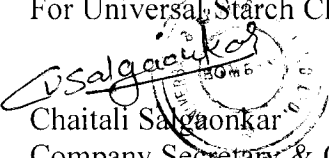
1. Approved and adopted Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017 along with the Statement of Assets and Liabilities and Limited Review Report.
2. Appointment of Mr. Ripudamansingh Vaghela as Non Executive Non-Independent Additional Director of the Company w.e.f 20<sup>th</sup> November, 2017.
3. Appointment of Smt. Nayankuwar J. Rawal as Executive Non-Independent Additional Director of the Company w.e.f 20<sup>th</sup> November, 2017.
4. Appointment of Smt. Pancharatna Bhanupratapsingh Rawal as Non-Executive Non-Independent Additional Director of the Company w.e.f 20<sup>th</sup> November, 2017.
5. Reconstitution of Stakeholders Committee as follows:
  - a. Mr. Jaysing Rajput (Chairman)
  - b. Mr. Jitendrasinh J. Rawal (Member)
  - c. Mr. Dev Prakash Yadava (Member)

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

Company Secretary & Compliance Officer