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:

29th May, 2015

To
The Deputy General Manager,
Corporate Relationship Manager,
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dallal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: <u>Audited Financial Results for the year ended 31st March, 2015 and details of closure of the Register of Members</u>

Name of the Company: Universal Starch Chem Alllied Limited

(Rs. In Lakhs)

Particulars	Year ended 31.03.2015	Year ended 31.03.2014
Sales	20808	19809
Gross Profit before Depreciation	271	1182
Depreciation	473	473
Loss before Tax	(202)	709
Provision for Taxation	92	332
Loss afer Tax	(110)	377
Income Tax Adjustment	-	4
Adjustment related to Fixed Assets	(98)	-
Balance brought forward from previous year	507	134
Profit available for appropriation	299	507
Appropriations:		
Transfer to General Reserve	<u>-</u>	-
Proposed Dividend	<u>-</u>	•
Corporate Dividend Tax	-	-
Balance carried forward to Balance Sheet	299	507

Factory: Rawal Industrial Estate, Dada Nagar, Dondaicha-425 408. Dist: Dhule (Maharashtra)
Phone: 02566-244151, 244152, 244153 • Fax: 02566-244225 • E-Mail: dondaicha@universalstarch.com

Date of closure of the Register of Members: From 22nd September, 2015 to 29th September, 2015

Purpose

: Accounts

Date of Annual General Meeting

: 29th Sptember, 2015

Thank you.

For Universal Starch Chem Allied limited

Y.L. Sindhwad

Company Secretary

c.c. M/s Sharex Dynamic (I) Pvt Ltd.

Unit No 1 Luthra Indl.Premises

J& Gadhard

Andheri Kurla Road Safed Pool

Andheri East, Mumbai 400 072

PI. note & inform to NSDL & CSDL Suitably

YCOChelles