

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

August 11, 2014

B/1336

Date :

To,

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

Dear Sir,

Sub: Appointment of Independent Director on the Board of Directors

The Board of Directors vide its meeting held on 09th August, 2014, Saturday, has taken the following decision:

Appointed Mr. Ashok C. Shah as an Independent Director on the Board of Directors of the Company with effect from 09/08/2014. Shri. Ashok C. Shah is M.Sc., Ph.D. (Micro/Biotech) and Ind. Biotech (G.B.F., Germany), Director of GVFL, Gujarat, Member of Biotechnology Board, Gujarat and was director of GNFC (Bharuch) (till June 2014).

Kindly take the same on record and oblige.

Thank you.

For Universal Starch Chem Allied Limited

Y.L. Sindhwad
Company Secretary