

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 :

16th August, 2017

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

Sub: Intimation related to Book closure/record date, cut-off date for the purpose of 44th Annual General Meeting (AGM).

Ref: Code no. 524408 - Universal Starch Chem Allied Limited

Dear Sir,

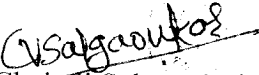
This is to inform you that, the Board of Directors of the Company at their Meeting held on today i.e. Wednesday August 16, 2017 considered the following date for the purpose of Annual General Meeting (AGM).

Script Code	524408
Type of Security	Equity Shares
ISIN	INE113E01015
Book Closure	23 rd September, 2017 upto 29 th September, 2017 (Both days inclusive)
Cut-off date for e-voting	22 nd September, 2017
Record date	N.A
AGM date & time	29 th September, 2017 at 11.00 A.M
Place of AGM	Mhatre Pen Building, 2 nd Floor, 'B' wing, Senapati Bapat Marg, Dadar West, Mumbai 400028.

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