

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 :

11th December, 2017

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: BSE Scrip Code: 524408

Name of Company: Universal Starch Chem Allied Limited

Sub: Resignation of Non Executive Director Shri. Vikrant J. Rawal from the directorship of the Company..

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Shri. Vikrant J. Rawal has resigned from the directorship of the Company due to his personal reason w.e.f 16th November, 2017, vide his latter received on 07/12/2017.


Further Board of Directors of the Company has passed Circular Resolution on 11th December, 2017 and accepted the said resignation.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Universal Starch Chem Allied Limited

Chaitali Salgaonkar
Company Secretary and Compliance Officer