

UNIVERSAL STARCH-CHEM ALLIED LTD.



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CIN : L24110MH1973PLC016247

B/726

Date :

July 30, 2016

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of the Meeting of Board of directors to be held on Saturday, August 13, 2016 and the closure of the Trading Window

Dear Sir,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2016 to consider and take on record, inter- alia the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further the Trading Window of the Company will be closed with effect from August 11, 2016 till 48 hours from the date of declaration of the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Thank you.

For Universal Starch Chem Allied limited

Varsha Punwani
Company Secretary