

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:022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247

Date :

12th November, 2018

To
The Corporate Relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Sub: Submission of News Paper clipping.
Ref: - Code No. 524408 -Universal Starch Chem Allied Limited

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 enclosed herewith the clipping of the notice of the Board of Directors Meeting to be held on 13th November, 2018 published in English and Marathi newspaper namely in "The Free Press Journal" and "Navshakti".

Kindly take above in 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



Encl: as Above

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

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व्यवसाय

मुंबई, शुक्रवार, २ नोव्हेंबर २०१८

**UNIVERSAL STARCH-CHEM
ALLIED LTD.**

Regd. Off.: Mhatre Pen Bldg., 'B' Wing,
2nd Floor, Senapati Bapat Marg,
Dadar (W), Mumbai - 400 028.
Tel no: 022 66563333, Fax: 02224305969
Website: www.universalstarch.com
CIN : L24110MH1973PLC016247

NOTICE

Pursuant to Regulation 29 read with
Regulation 47 of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015,
NOTICE is hereby given that a meeting of the
Board of Directors of the Company is scheduled
to be held on Tuesday, 13th November, 2018
at 12.00 p.m to consider and take on record,
inter-alia the un-audited Standalone Financial
Results for the quarter and half year ended
30th September, 2018. The said notice may
be accessed on the Company's website at
www.universalstarch.com and also stock
exchanges website at www.bseindia.com

For and behalf of the Board
Sd/-

Place : Mumbai (Chaitali Salgaonkar)
Date : 01/11/2018 Company Secretary

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THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | NOVEMBER 2, 2018 www.freepressjournal.in

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For and behalf of the Board
Sd/-

Place : Mumbai (Chaitali Salgaonkar)
Date : 01/11/2018 Company Secretary



Chaitali Salgaonkar