

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 :

19th, May, 2017

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

Sub: Notice of Board Meeting & Closure of Trading Window
Ref Code: 514408

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 you are hereby informed that the Board of Directors Meeting No. 1/2017-2018 of Universal Starch Chem Allied Limited. is to be held on Monday, 29th May, 2017 at the registered office of the Company situated at Mhatre Pen Building, 'B', Wing, 2nd Floor, Senapati Bapat Marg, Dadar West, Mumbai 400 028 at 12.00 p.m to considered the following matters:

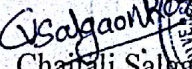
1. To considered and approve the standalone audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
2. To consider the appointment of Statutory Auditor of the Company.
3. To consider the Re- Appointment of Internal Auditor of the Company.
4. To consider the Re- Appointment of Secretarial Auditor of the Company.
5. To finalise the Date, Time & Venue for convening 44th Annual General Meeting of the Company.
6. Any other matter with the permission of chair.

Further the trading window for dealing in the securities of the Company for the insiders shall remain closed from 19th May, 2017 to 31st May. 2017 (Both days inclusive).

Kindly take the 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

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha-425 408. Dist. : Dhule (Maharashtra)

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