

# 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

27<sup>th</sup> January, 2017

Date :

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

**Sub: Notice of the Board Meeting & Closure of Trading Window.**

**Ref: - Code No. 524408**

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. 4/16-17 of Universal Starch Chem Allied Limited. is to be held on Wednesday, 08<sup>th</sup> February, 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 consider the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended and nine months ended 31<sup>st</sup> December, 2016.
2. 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 January 28, 2017 to February 10, 2017 (Both days inclusive).

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*  
Chaitali Salgaonkar  
Company Secretary & Compliance Officer

