

UNIVERSAL STARCH-CHEM ALLIED LTD.



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CIN : L24110MH1973PLC016247

Date :

02/11/2016

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 Thursday, November 10, 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 Thursday, November 10, 2016 to consider and take on record, inter- alia the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Further the Trading Window of the Company will be closed with effect from November 08, 2016 till 48 hours from the date of declaration of the unaudited Financial Results of the Company for the quarter and year ended 30th September, 2016.

Thank you.

For Universal Starch Chem Allied limited

Authorised Signatory