

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 :

23rd May, 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 30th May, 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

**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 Wednesday, 30th May, 2018 at 12.00 pm to consider and take on record, inter-alia the Standalone Audited Financial Results for the quarter and year ended 31st March, 2018., and any other business with the permission of chair. 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 : 21/05/2018 Company Secretary

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मुंबई, मंगळवार, २२ मे २०१८

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For and behalf of the Board
Sd/-

Place : Mumbai (Chaitali Salgaonkar)
Date : 21/05/2018 Company Secretary

