

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 :

08th August, 2017

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Adjournment of Board Meeting of M/s. Universal Starch Chem Allied Limited for
08th August, 2017.
Ref: Code no. 524408

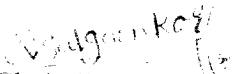
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company scheduled for 08th August, 2017 stands adjourned for the want of quorum due to the non-availability of majority of requisite board members within the scheduled time.

According to the above-mentioned provisions, the Adjourn Meeting of the Board of Directors of the Company to consider, inter alia, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2017 and any other matter with the permission of chair; will be re-scheduled to be held on August 16, 2017 at the registered office of the Company situated at Mhatre Pen Building, 2nd Floor, 'B' Wing, Senapati Bapat Marg, Dadar West, Mumbai 400028 at 12.00 p.m .

Further In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

Thanking you,
Yours Faithfully,
For Universal Starch Chem Allied Limited


Chaitali Salgaonkar
Company Secretary & Compliance Officer