

UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.

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CIN : L24110MH1973PLC016247

Date :

19th June, 2021

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

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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. 1/21-22 of Universal Starch Chem Allied Limited., is to be held on Wednesday, 30th June, 2021 at 12:00 pm. through video conferencing to consider the following matters:

1. To consider and approve the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2021.
2. Any other matter with the permission of chair.

Kindly take above on 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

