

Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, Ist floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail: tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones: (07292) 277479, 277280

4th Secotember, 2021

TIRUSTA/SE/2021

Online filing at www.listing.bseindia.com

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001,

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice of the 35th
Annual General Meeting along with Annual Report for the year 2020-2021.

Dear Sir,

In continuation to our Letter dtd. 17th August, 2021 and 1st September, 2021, please find herewith enclosed copies of Newspaper Advertisement published in Free Press (English Newspaper) and Chautha Sansar (Vernacular Language-Hindi Newspaper) on 4th September, 2021, regarding dispatch of Notice of 35th Annual General Meeting and Annual Report for the year 2020-2021 to Shareholders along with the information about the 35th Annual General Meeting of the Company to be held physically as well as through video conferencing ('VC'/other Audio Visual Means) ('OAVM') on Monday, 27th September, 2021, e-voting facility, Record date & Book Closure Date and all other required information as provided under MCA Circular.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

SALONI NAIDU COMPANY SECRETARY & COMPLIANCE OFFICER INDORE INDORE

Encl: Newspaper Clippings

CIN No.: L15321 MP 1985 PLC003181 • website: www. tirupatistarch.com

cooked soup with the highly poisonous mushrooms they found in the forest around a center where they were unisintegration of Afghanistan dergoing a mandatory quarantine. They entered the con-

distinction

COW: Russian President

mir Putin on Friday said

Moscow is not interested in

ere will be "no one to talk

wis stressed thank

Further Notice is given that:

cdslindia.com

purpose of the aforesaid 12" AGM.

Pursuant to the provisions of Section 91 of the Companies Acl, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Wednesday, 22" September, 2021 to Wednesday, 29" September 2021 (both days inclusive) for the

monari@bigsnareonii

ne.com

द साहब की संदिवश मौत ोर। खुड़ैल इलाके में एक पुलिस. ों की संदिग्ध हालत में मौत हो गई।

पुलिस अफसर के घर में 🗸 घुसा चोर, रंगे हाथ धराया

तिरुपति स्टार्च एवं केमिकल्स लिमिटेड Cile! ८१३३२१११०१९५५ ८००३३१६ । पंजीकृत कार्यालय : प्रथम तक, श्रीरम चँबर, 12, अप्रवाल नगर, इंदौर (म.प्र.)



