

# 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: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com  
CIN : L24110MH1973PLC016247

Date :

10<sup>th</sup> August, 2024

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

**Sub: Intimation related to Book closure/record date, cut-off date for the purpose of 51<sup>st</sup> Annual General Meeting (AGM).**

**Ref: Code no. 524408 - Universal Starch Chem Allied Limited**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held today i.e. Saturday 10<sup>th</sup> August, 2024., considered the following date for the purpose of the Annual General Meeting (AGM).

Script Code	524408
Type of Security	Equity Shares
ISIN	INE113E01015
Book Closure	24 <sup>th</sup> September, 2024 up to 30 <sup>th</sup> September, 2024 (Both days inclusive)
Cut-off date for e-voting	23 <sup>rd</sup> September, 2024
Record date	N.A
AGM date & time	30 <sup>th</sup> September, 2024 at 11.00 AM
Place of AGM	Mhatre Pen Building, 2 <sup>nd</sup> Floor, 'B' wing, Senapati Bapat Marg, Dadar West, Mumbai 400028.

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For Universal Starch Chem Allied Limited**

**Shri. Jitendrasinh Rawal**  
**Chairman and Managing Director**  
**DIN: 00235016**

**Factory :** Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)  
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