

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.  
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com  
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0332 2019

28<sup>th</sup> May, 2019

To

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Intimation of Book Closure / Record Date - Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Security Code No.512101 - ISIN No.: INE 331 E 01013

Dear Sir / Madam,

Pursuant to Notice of Board meeting dated 13<sup>th</sup> May, 2019 the Board meeting was held on today Tuesday, 28<sup>th</sup> May, 2019 at 2.00 p.m. at 4<sup>th</sup> Floor, Sambav Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors have decided that the Register of Members and the Share Transfer Register of the Company shall remain closed from Friday, 16<sup>th</sup> August, 2019 to Saturday, 24<sup>th</sup> August, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) convened to be held on Saturday, 24<sup>th</sup> August, 2019 at 3.00 P.M. at the Registered Office of the Company at Sambava Chambers, 4<sup>th</sup> Floor, Sir P. M. Road, Mumbai - 400 001 and a copy of the Notice convening the said AGM will be sent in due course.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Place: Mumbai

