

TRIOCHEM PRODUCTS LIMITED



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 | www.triochemproducts.com

Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 200359 2020; 28th August 2020

To

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai: 400 001.

Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of the ensuring Annual General Meeting (AGM) of the Company will be held on Saturday, 26th September 2020; published in Navshakti & Free Press Journal on 28th August, 2020

The Annual Report for the financial year 2019-20 containing the notice is also available on Company's website, at <https://www.triochemproducts.com/uploads/Investor-relations/pdfs/annual-report-20192020-319.pdf>

This is for your kind information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above



