

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20200378 2022; 3rd August 2022

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 Friday, 26th August 2022; published in Navshakti & Free Press Journal on 3rd August 2022

The Annual Report for the financial year 2021-22 containing the notice is also available on Company's website, at

<https://www.triochemproducts.com/uploads/Investor-relations/pdfs/annual-report-20212022-519.pdf>

This is for your kind information.

Thanking you,

Yours faithfully,

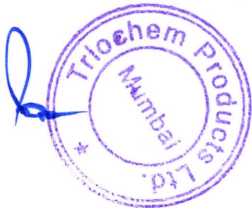
For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above



Date & Time of Download : 04/08/2022 11:37:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4347466
Date and Time of Submission	8/4/2022 11:36:51 AM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.