

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

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 20210367 2021; 30th August 2021

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, 25th September 2021; published in Navshakti & Free Press Journal on 28th August 2021

The Annual Report for the financial year 2020-21 containing the notice is also available on Company's website, at <https://www.triochemproducts.com/uploads/Investor-relations/pdfs/annual-report-20202021-415.pdf>

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above





Maharashtra Tourism Development Corporation Ltd.,
Head Office, Apeejay House, Flat 3, 3, Dinshaw Wacha
Road, Church Gate, Mumbai-400 020
Phone 022-6810971/72/48

E-Tender Notice (03)

E-Tenders for following work on Percentage Rate (B-1) are invited by the Managing Director, MTDC Ltd., Mumbai from eligible Contractors as mentioned in Detailed Tender Notice for below mentioned works.

Sr. No.	Name of the Work	Estimated Cost (In Lacs)
1	Development of Poetry museum in memory of Poet Mangesh Padgaonkar at Sagreswar, Dist. Sindhudurg, Sagreswar, Dist.: Sindhudurg (3rd call)	Rs. 114.42/-

E Tender Timetable

1	Download start and Submission last date of E-Tender from Website	From Dt. 25/08/2021 11.00 hrs. to 03/09/2021 13:00 hrs.
2	Submission of Hard Copy of e-tender document	After 03/09/2021 13:00 hrs. and on or before 06/09/2021 at 15.00 hrs.
3	Date of Bid Opening	On Dt. 06/09/2021 at 16.00 hrs. (if possible)

For Details refer to - <http://maharashtratourism.gov.in> & <http://mahatenders.gov.in>

Sd/-
Managing Director,
MTDC Ltd., Mumbai

DGIPR 2021-22/1725

PUBLIC NOTICE

(Under the Section 34) NOTICE

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Date & Time of Download : 31/08/2021 14:54:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3132821
Date and Time of Submission	8/31/2021 2:54:04 PM
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.