

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 20240410 2024; 27th July 2024

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 Thursday, 22nd August 2024; published in Navshakti & Free Press Journal on 27th July 2024.

The Annual Report for the financial year 2023-24 containing the notice is also available on Company's website, at
<https://www.triochemproducts.com/uploads/Investor-relations/pdfs/notice-of-52nd-annual-general-meeting-2950.pdf>

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

Ureca

Deolekar

Digitally signed by

Ureca Deolekar

Date: 2024.07.27

13:28:45 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Encl.: as above



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कॅनारा बँक, आओ उतर, मुंबई
२ ग नरना, कोरिडोर बिल्डिंग, बी.एम.सी. मार्ग,
बी.एम.सी. कॉलेज रोड, आओ उतर, मुंबई-४०० ०२५,
महाराष्ट्र. फोन: ३३३२२२०३

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ICICI Bank

Regd. & Administrative Office
5th Floor, Madhavrao Bhavan, M.V.M. Education



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sillas Hasmukh Babubhai Shah)

Date & Time of Download : 27/07/2024 13:35:15

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7639068
Date and Time of Submission	7/27/2024 1:35:06 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.