

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) 2202 4657 E-mail: info@amphray.com

Website: www.triochemproducts.com Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 201227 2020; 4th February 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 Board Meeting of the Company schedule to be held on Friday, 12th February 2021; published in Navshakti & Free Press Journal on 4th February 2021

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above



Investors are requested to kindly take note of the above.

मार्कती मंदिर कॉम्प्लेक्स, २५-ए, मार्कती
जे. ए. ए. ए. - ४०० ००१, मुंबई

६

नव शक्ति

मुंबई, गुरुवार, ४ फेब्रुवारी २०२१

द रावलगांव शुगर फार्म लि.

नोंद. कार्यालय आणि फॅक्टरी: पो.ओ.
रावलगांव-४२३१०८, तालुका: मालेगांव,
जि: नाशिक, महाराष्ट्र
कॉर्पोरेट कार्यालय: ५२, ५ वा मजला,
मेकर टॉवर एफ, कफ पॅरेड,
मुंबई-४०० ००५
टेलि: (०२२) २२१८४२९१
CIN - L01110MH1933PLC001930
वेबसाईट : www.ravalgaon.in

सूचना

सर्वा (सूची अनिवार्यता व विमोचन
आवश्यकता) विनियमन, २०१५ च्या
विनियमन २९ सहवाचता विनियमन ४७
अंतर्गत याद्वारे सूचना देण्यात येत आहे की,
दि. ३१ डिसेंबर, २०२० रोजी संपलेल्या
तिमाही आणि नऊमाहीकरिता कंपनीच्या
अलेखापरीक्षित वित्तीय निष्कर्षावर
विचारविनिमय करणे व पटलावर
घेण्याकरिता कंपनीच्या संचालक मंडळाची
सभा शुक्रवार, दि. १२ फेब्रुवारी, २०२१
रोजी आयोजित करण्यात येत आहे.
सदर माहिती कंपनीची वेबसाईट म्हणजेच
www.ravalgaon.in वर तसेच स्टॉक
एक्सचेंजसची वेबसाईट
www.bseindia.com वरही उपलब्ध आहे.

स्थळ: मुंबई

दिनांक: १२ फेब्रुवारी, २०२१

द रावलगांव शुगर फार्म लि. करिता
सही/-
हर्षवर्धन जोशी
अध्यक्ष आणि व्यवस्थापकीय संचालक

TRIOCHEM PRODUCTS LIMITED

(CIN: L24249MH1972PLC015544
Regd. Office: 4th Floor, Sambava Chambers,
Sir. P. M. Road, Fort, Mumbai - 400 001
Telephone No.: 00 91 (22) 22663150;
Fax No.: 00 91 (22) 22024657;
Email: info@amphray.com;
Website: www.triochemproducts.com

NOTICE

Notice is hereby given that Pursuant to
Regulation 29 and 47 of the SEBI (Listing
Obligation and Disclosure Requirements)
Regulations, 2015 a meeting of the Board of
Directors of the Company will be held on
Friday, February 12, 2021 at the registered
office of the company at 2.00 p.m., inter alia,
to consider the un-audited financial results
for the quarter and nine month ended 31st
December 2020.

The information contained in this notices is
available on the website of the Company's
www.triochemproducts.com and also on the
website of BSE Limited (www.bseindia.com)

For Triochem Products Limited

Sd/-

Place: Mumbai

Ramu S. Deora

Date: 4th February 2021

Director & CEO

Important Request to Shareholders:

1. Update E-mail ID, Mobile Number and
Bank account details with
a. Company DP and R & T Agent or
b. on web portal at <https://linkintime.co.in/>
EmailReg/Email_Register.html or
c. email to support@sharexindia.com
2. Dematerialise your shares from physical,
in case not yet done.
3. Update your latest Communication
address with R & T Agent.

Ref No: TPLPP 201226 2020

सूचना

तमाग जनतेस याद्वारे सूचना देण्यात येत आहे
की (१) मिलींद नंदकुमार वाळंज आणि
(२) सागर नंदकुमार वाळंज (विक्रेते) ज्यांचा
पत्ता सी१ बी. दुसरा मजला, ५वा अँजेन्यु,
दोले पाटील रोड, पुणे - ४११००१ हा आहे
ते येथे खाली लिहीलेल्या परिशिष्टात वर्णन
केलेली स्थार मालमता विकणे आणि
हस्तांतरण आमच्या आशिलाना करण्यास
तयार झाले आहेत, आणि आमच्या
आशिलाना आदेशावरून आम्ही येथे खाली
लिहीलेल्या परिशिष्टात वर्णन केलेल्या सदर
मालमतेसंबंधी विक्रेत्यांच्या हक्काबाबत
चौकशी करत आहोत.

वारसा, भाग, विक्री, गहाण, भाडेपट्टी,
धारणाधिकार, परवाना, भेट, अधिकार किंवा
अडथळा जो कोणताही किंवा ज्या
कोणत्याही स्वरूपाद्वारे खालील नमूद
मालमतेसंबंधी कोणताही दावा किंवा हक्क
असलेल्या कोणत्याही व्यक्तीने याद्वारे कृपया
निम्नस्वाक्षरीकारांकडे खालील पत्त्यावर
ह्या सूचनेच्या प्रसिध्दीच्या तारखेपासून
१५ दिवसांत सर्व पुष्टीय कागदपत्रांसोबत,
जर कोणतेही असतील तर, त्याच्या / तिच्या
/ त्यांच्या सदर दाव्याबाबत सूचित करणे
आवश्यक आहे अन्यथा व्यवहार सदर
दाव्याचा कोणताही संदर्भ न घेता पूर्ण
कारण्यात येईल, आणि सदर दावे, जर
कोणतेही असतील, तर सदर व्यक्तीबाबत ते
सोडून देण्यात आले आहेत असे समजण्यात
येईल आणि आमच्या आशिलानावर
बंधनकारक नसेल.

येथे उपरोक्त संदर्भित परिशिष्ट

स्थार मालमतेचे सर्व तुकडे आणि हिस्से जे
(१) प्लॉट क्र. ११२ क्षेत्रफळ सुमारे ४०००
वीस मीटर 'कॅनेरी फार्म' प्रकल्पातील
त्यासोबत आनुवांगिक आरामदायक हक्क जे
विशिष्ट रस्त्यांच्या वापरासाठी आहेत आणि
त्यासोबत सर्व वहावाटीचे हक्क आणि
त्यासाठी आनुवांगिक उपयोजन जे संमत
आराखड्यापैकी आहेत म्हणजेच
(ए) गट क्र. १४२ (पूर्वी स. क्र. २०१/१,
२०१/२, २०३/१ आणि २०३/२),
क्षेत्रफळ साधारण ०२ एच ५७ आर आणि

जाहीर नोटीस

गाव मौजे, मालजीपाडा, तालुका वसई,
जिल्हा पालघर येथील स.नं. १४, हि. नं.
२ ह्या मिळकतीपैकी क्षेत्र ०.१३.७०
हे.आर. ही मिळकत जमिन मालक श्री.
प्रतिम मनोहर पाटील, ऋषी काशिनाथ
पाटील वगैरे रा. मालजीपाडा, ता. वसई,
जि. पालघर यांचेकडून सदर मिळकत
विकत घेणेकामी आमचे अशिलानाची सदर
जमिन मालकांबरोबर केवळ बोलणी सुरु
आहेत. तरी सदर मिळकतीबाबत
कोणाचाही कोणत्याही प्रकारचा कब्जा,
कोर्ट दरबार, करार, वारसा वा अन्य हक्क
हितसंबंध असल्यास त्यांनी तशी लेखी
हरकत ही नोटीस प्रसिद्ध झाल्यापासून १४
दिवसांचे आत खालील पत्त्यावर
कागदोपत्री पुराव्यानिशी कळवावी
अन्यथा तसा कोणाचाही हक्क हितसंबंध
नाही व असल्यास तो सोडून दिला आहे
असे समजून व्यवहार केला जाईल.

श्री. गिरीधर रा. म्हात्रे

खेरीदाराचे वकील

मो. नं. ९३२६४४३१२१

ऑफिस पत्ता : चंद्रपाडा, पो. जुवेंद्र,

चंडिका मातेच्या मंदिराजवळ,

ता. वसई, जि. पालघर

सूचना

सर्व संबंधितांना याद्वारे सूचना देण्यात येते
की, आमचे अशील भारत को-ऑपरेटिव्ह
बँक (मुंबई) लि., ज्यांचे नोंदणीकृत
कार्यालय आहे, मोहन टेंग्रे, ६४/७२,
मोदी स्ट्रीट, फोर्ट, मुंबई-४०० ००१ आणि
इतर अन्य गोंरेगाव (पूर्व) शाखा (यानंतर
सदर बँक असा उल्लेख) यांनी मे. रेडिअंट
एक्सपोर्टर्स प्रायव्हेट लिमिटेड (यानंतर सदर
कार्जदार असा उल्लेख) आणि श्री. नाजीबुल्ला
व्हाय मिर्झा आणि मी अर्सिब नाजीबुल्ला

homefirst

We'll take you home

Home First Finance Company India Limited

stated that following chain of
Shah purchased the said flat
Construction on ownership
dated 12th December, 1985
Registered Agreement for Sale
uary, 1994 (Registration No.
Mrs. Shaila Vasant Shah and Mr.
L.U.F. by the hands of its Karti
sh C Shah has transferred and
his title, interest and benefits etc.,
said flat in favor of the said MR.
- H.U.F. by the hands of its Karti
Naresh C Shah on the terms and
or the consideration mentioned

ARESH C SHAH died intestate
10 leaving behind his wife Smt.
n Shri. Bhavin N Shah and minor
Apeksha Abhishek Jain (nee
) ONLY Legal heirs, Successors,
nd Members entitled to his estate
Succession Act, 1956 and the law
of his death.
of Karti and manager Mr. Naresh
laresh C Shah - H.U.F. and as
Asmita Naresh Shah vide letter
plied for transmission of share of
Shah (HUF). However in the said
s written her name as Smt. Asmita
JF) hence the said Vishal Co-
Society Ltd. has transmitted the
ong with the five shares bearing
30 of Rs. 50/- each fully paid
cate No. 06, in the single name of
ARESH SHAH (HUF) on 29th

ARESH SHAH has by mistakenly
tion of share on her name Le
ESH SHAH (HUF) instead of SMT.
SHAH, Smt. Asmita Naresh Shah,
Shah and Smt. Apeksha A Jain
esh Shah) thereafter submitted and
ned 10/12/2020 requesting for
ame of said share certificate No.
lo. 06 in the name of SMT. ASMITA
ence the said Vishal Co-operative
Ltd. has accepted their said
passed necessary resolution and
g entry dated 29/09/2015 of the
nited/corrected the name wrongly
are Certificate No. 06 (shares
No. 26 to 30 of Rs. 50/- each fully
name of SMT. ASMITA NARESH
ary, 2021.
ng any interest in the said flat No.
ereof by way of sale, gift, lease,
nge, mortgage, charge, lien, trust,
ment, attachment or otherwise
ereby requested to intimate the
ersigned at the office address
der, within 14 days from the date
h it shall be presumed that there is
aid flat.

Dated this 4th February, 2021
Krupa And Associates
advocates - High Court, Bombay
12, Kesar Kunj, V L Road,
Kandivall (W), Mumbai, 67,
Contact No.: 7021286291

Certificate should lodge such claim with
the company at its registered office within
15 days of the publication of this notice,
after which no claim will be entertained
and the Company will not be responsible
for any loss and the Company will proceed
to issue duplicate Share Certificate.

Folio No.: 0016797
Certificate No.: 00001220
Distinctive Nos.: 000134676-000134750
No. of Shares : 75
Name of share holder: Mukesh Balani
Place : Mumbai
Date : 04/02/2021
sd/-
for Indofil Industries Limited

TRIOCHEM PRODUCTS LIMITED
(CIN): L24249MH1972PLC015544
Regd. Office: 4th Floor, Sambava Chambers,
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website of BSE Limited (www.bseindia.com)

For Triochem Products Limited

Sd/-
Place: Mumbai Ramu S. Deora
Date: 4th February 2021 Director & CEO

Important Request to Shareholders:

1. Update E-mail ID, Mobile Number and
Bank account details with
a. Company DP and R & T Agent or
b. on web portal at <https://linkintime.co.in/>
EmailReg/Email_Register.html or
c. email to support@sharexindia.com
2. Dematerialise your shares from physical,
in case not yet done.
3. Update your latest Communication
address with R & T Agent.

Ref No: TDI DP 201226 2020

live Society Ltd., Dr. Bhabhakar
Marg, Post Box No. 4360,
Lamington Road, Mumbai-400
008; owned by Mrs. Armin
Najibee Mirza (hereinafter both
the said Office No. 8/30 and
Office No. 8/31 jointly called the
"said premises"). The said
Borrowers and the said Joint/Co-
Borrowers have represented to
our clients that they have lost
and/or misplaced some of the
original title deeds/documents of
the said premises and therefore
the said Borrowers and the said
Joint/Co-Borrowers are not in a
position to submit all the original
title deeds/documents in respect
of the said premises to the Bank.
The said Borrowers and the said
Joint/Co-Borrowers have further
represented to our clients that the
said premises are free from all
encumbrances and the said
Joint/Co-Borrowers are having
free, clear and marketable title
over the said premises.

Any person having any claim or
interest to or any interest in the
said premises and/or in the origi-
nal title deeds/documents in
respect of the said premises by
way of sale, mortgage, assign-
ment, charge, trust, lien, posses-
sion, gift, inheritance, mainte-
nance, tenancy, lease, easement
or otherwise howsoever is hereby
required to make the same
known in writing to the under-
signed, at their Office at Room
No. 5, Second Floor,
"Pawanputra Building", Maruti
Temple Complex, 25-A, Maruti
Lane, Fort, Mumbai-400 001
within 14 (fourteen) days from the
date of publication hereof, other-
wise our clients shall presume
that the said premises is free
from all encumbrances and the
claim, if any, received thereafter
will be considered as waived.

Mumbai dated 02nd day of
February, 2021.

M/S. GOPAL C. POOJARY
& CO.
ADVOCATES

10710 to 10886 (both in-
of THE NEW SURYA-KIRON
OPERATIVE HO
SOCIETY LTD. t
Certificate No. 1072
Distinctive Nos. 6993 to
(both inclusive) and
particularly described
Schedule written hereund

Any person or person
company or financial insti
having any claim agains
upon the said Flat No. 57A
part thereof or in
Certificate No. 1072 or
Loan Stock Bonds by
inheritance, agreement, o
sale, mortgage, possessi
easement, lien, charge,
maintenance, lease, sub-l
otherwise are hereby requ
notify the same in writing
with copies of sup
documentary evidence
undersigned at his office
Dossa House, 5, Gunbow
Fort, Mumbai-400 001 wi
days from the date
otherwise the same sh
deemed to have been wa
abandoned and the sale s
completed without refere
any such claim or cla
received thereafter.

SCHEDULE OF THE PRO
All that Flat No. 57A adme
728 Sq. Fts. Carpet area
Fifth Floor in the building
as SURYA-KIRON in the
known as The New Surya
Co-Operative Housing
Limited situated at 55
Gully, A. K. Marg, Muml
036 and 150 fully paid up
of Rs. 50/- each of THE
SURYA-KIRON CO-OPEF
HOUSING SOCIETY
bearing Certificate No. 10
Distinctive Nos. 6993 to
(both inclusive) and 177
Stock Bonds. The said t
bears C. S. No 551 of Mail
Cumballa Hill Division.

Mumbai, Dated this 04th
February, 2021

KIRTI I.

Advocate for the Purc

Date & Time of Download : 04/02/2021 14:06:34

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2513658
Date and Time of Submission	2/4/2021 2:06:23 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.