

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



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 1223 2019

6th February, 2020

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Tower, Mumbai: 400023.

Dear Sir,

Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.

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

In compliance to Regulation 47 of SEBI Listing Regulation, 2015; We enclosure herewith the copies of the Notice of the ensuring Board Meeting of the Company schedule to be held on Friday, 14th February, 2020; published in Navshakti & Free Press Journal on 6th February, 2020.

This is for your kind information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Bazar
 Marg, Lower Parel, Mumbai - 400078
 CIN: L17110MH1913PLC000357
 Tel No.: 24971192/93, Fax No.: 24971194
 EmailID: vicmill2013@gmail.com
 cs.vicmill@gmail.com
 Website: www.victoriamills.in

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 3, 2020 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.

Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.bseindia.com where the Company's securities are listed and also available on Company's website www.victoriamills.in

FOR The Victoria Mills Limited

Sd/-
Nikunj Kanabar

Place : Mumbai
 Date : February 05, 2020
 Company Secretary

PUBLIC NOTICE

All the concerned persons including benefited residents, environmental groups, NGO's and others are hereby informed that the State Environment Impact Assessment Authority, Maharashtra, has accorded Environmental Clearance of M/s Atmosphere Realty Private Limited, 808, 8th Floor, Krushal Complex, G. M. Road, Chembur (W), Mumbai - 400089, Maharashtra for their "ATMOSPHERE" a Residential Project Scheme located at 784/1, 785, 786, 788, 790, 791, 792/A, 793

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(CIN): L24249MH1972PLC015544
 Regd. Office: 4th Floor, Sambava Chambers,
 Sir. P. M. Road, Fort, Mumbai - 400 001
 Telephone No.: 00 91 (22) 40828100;
 Fax No.: 00 91 (22) 40828181;
 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 14, 2020 at the registered office of the company at 4.00 p.m., *inter alia*, to consider the unaudited financial results for the quarter and nine month ended 31st December, 2019.

The information contained in this notice 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/-
Ramu S. Deora

Place: Mumbai
 Date: 6th February, 2020

Important Request to Shareholders:

1. Register/update their E-mail ID with Company, DP and R&T Agent.
2. Dematerialise your shares from physical, incase not yet done.
3. Update your latest Communication address with R & T Agent.

Ref No: TPLPP 12222019

NIKHIL ADHESIVES LIMITED
 (CIN L51900MH1986PLC041062)

PUBLIC NOTICE

Anjali Apartment Co.op Housing Society Ltd., 14th B Road, Khar (West) Mumbai - 400052. The applicant mentioned below have applied to the Society for issue of duplicate Share Certificates in their names (1) Ivor N Parera (deceased) towards Flat No 1 of the said Society which is issued by the society 5 fully paid up shares of Rs. 50/- each bearing distinctive no from 51 to 55 represented by share certificate no 11. If any person having any objection for issuing duplicate share certificate in their name are requested to send the same in writing to the society to the address mentioned herein above within 15 days from date of advertisement, failing which duplicate share certificates shall be issued to them.

For Anjali Apartment Co.op Housing Society Ltd., 1st Floor,

Secretary / Chairman
 Place: Mumbai
 Date: 05.02.2020

PUBLIC NOTICE

Take Notice that Mr. Dilip Mansukhtlal Sheth was bonafide members of the **Rock Avenue Plot No. E Co-operative Housing Society Ltd.**, Hindustan Naka, Kandivali (West), Mumbai - 400 067. in respect of Flat No. E-106, died on 8/12/2017

NOTICE

BASF India Limited

Registered Office - The Capital, A Wing, 1204-C, 12th Floor, Plot No C-70, G Block, BandraKurla Complex, Bandra East, Mumbai 400051.

Notice is hereby given that the certificate for the undermentioned securities of the company have been lost/mislaidd and the holder of the said securities / applicant has applied to the company to issue a duplicate certificate.

Any person who has a claim in respect of the said securities should lodge a claim with the Company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Holders : Gul M Framroze & Mino-M Framroze; Kind of Securities : Equity Shares of Face Value Rs 10; Number of Securities : 32; Distinctive Numbers from 24212618 to 24212649.

Place : Mumbai
 Date : 5th Feb 2020

PUBLIC NOTICE

By this Notice, Public in general is informed that **Late Mr. Harshad Prabhshankar Joshi** member of the Deep Avenue Apartment Co-operative Housing Society

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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/-
Ramu S. Deora
Director & CEO

Place: Mumbai
Date: 6th February, 2020

Important Request to Shareholders:

1. Register/update their E-mail ID with Company, DP and R&T Agent.
2. Dematerialise your shares from physical, incase not yet done.
3. Update your latest Communication address with R & T Agent.

Ref No: TPL PP 12222019

PUBLIC NOTICE

To whomsoever it may concern
Our client, Axis Bank Ltd, ("Bank") states that Mr. Mukesh Narayan Salunkhe and Mr. Narayan Ramchandra Salunkhe are the absolute owners of the property being Flat No. 16, 4th floor, Regency Chsl., Near M. K. School, Thankar Pada, Agra Road, Kalyan (west) - 421 301. The Original of the said document being 1) Original Share Certificate No. 24 dated 7th August, 1998 in favor of Mr. Mukesh Narayan Salunkhe and Mr. Narayan Ramchandra Salunkhe, consisting of 5 fully paid up shares

NOTICE OF LOSS OF SHARE CERTIFICATE/S

It is hereby given that an application has been made to Bharat Forge Limited, Cantonment, Pune 411 036 to issue Duplicate Share Certificate/s against certificate/s registered in the name of Late Mrs. Mamta I Jain under Folio No. 45418 as per the details given below which have been lost

Share Certificate Nos.	Date	Distinctive Nos.		No. of Shares of ₹/- each
		From	To	
121614	03.10.2017	457783799	457783912	115
121623	03.10.2017	457784866	457784912	45
TOTAL				160

Notice is hereby given that from the date hereof no claim or representation in respect of such original Share Certificate/s made to the Company at the Registered Office in writing, the Company will then issue Duplicate Share Certificate/s with such application. The public is hereby cautioned against dealing in any way with original Share Certificate/s which is reported to have been Lost/ misplaced. The legal heir of the shareholder i.e. Late Mrs. Mamta I Jain: Shri. U.K. LACHAND JAIN, 71B, Anita Building Mount Pleasant Road, Malabar Hill, Mumbai - 400 020

CHOWGULE & SONS LIMITED

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Tel: (+91 22) 6620 2500;
www.chowgule.com; E-mail: csl@chowgule.co.in

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31/12/2019

		Nine Month Ended			Year Ended
		31st Dec, 2018	31st Dec, 2019	31st Dec, 2018	31st March, 2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue	5.41	2,572.37	6,650.29	7,285.19	9,456.01
Expenses	(2.23)	(483.83)	(5,242.15)	(5,724.49)	(9,170.16)
Profit	3.18	(405.63)	(5,335.20)	(5,655.87)	(9,076.88)
Revenue	3.17	(411.11)	(5,542.88)	(5,693.33)	(8,776.42)
Expenses	(0.84)	3,630.84	3,630.84	3,630.84	3,630.84
Profit	6.28	*(1.12)	*(14.69)	*(15.58)	(25.00)
Profit	6.28	*(1.12)	*(14.69)	*(15.58)	(25.00)

		Nine Month Ended			Year Ended
		31st Dec, 2018	31st Dec, 2019	31st Dec, 2018	31st March, 2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue	6.09	54.96	742.10	349.00	449.55

s.samil.in)
साठी शेवटची
न्स ट्रेड सेंटर,
राम ऑटोमॉल
ए अंप्पासाहेब
जे लिहिलेल्या
नावश्यक आहे.
मिआयसीआडे
किंवा निविदा
मॉबाईल क्र
हिलेल्या आणि
कारी