

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) 4082 8100

Fax: 00 91 (22) 4082 8181 E-mail: info@amphray.com

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



Ref No: TPL PP 200631 2020; 11th August 2020

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 ensuing Board Meeting of the Company schedule to be held on Thursday, 20th August 2020; published in Navshakti & Free Press Journal on 11th August 2020

This is for your kind information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

Sd/-

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above

No NOC from MBRRB since 1 yr to redevelop cess bldg

State's amended GR acts as a hindrance for small developers to undertake redevelopment

SWEETY ADIMULAM
Mumbai

The MBRRB (Mumbai Building Repairs & Redevelopment Board) has not issued a single NOC (No Objection Certificate) to redevelop cess buildings from September 2019 till date. Reason: The state government's amended government resolution (GR) has stringent conditions for the developers, said Vinod Ghosalkar, chairman of the MBRRB.

The amended GR passed by the former Housing Minister Radhakrishna Vikhe Patil has a high set of criteria. Like the developer interested to undertake redevelopment of cess buildings is required to have a total turnover of Rs 10 crore to Rs 50 crore in three years. Besides, the de-



HOUSING WOES

- There are approximately 16,000 cess buildings in Mumbai
- Most of the cess buildings are located in South Mumbai
- MBRRB is responsible to collect cess and develop these buildings

veloper should have constructed 500 houses earlier, then only will be eligible for undertaking the redevelopment. Ghosalkar explained, "Due to amended GR the redevelopment of cess buildings has completely stalled. No builder or landlord is approaching the board, as several do not fit in the amended GR criteria. The matter has been brought to the notice of CM Uddhav Thackeray early and soon in the cabinet meeting the GR is expected to be revised once again.

There are 16,000 cess buildings and the MBRRB is responsible to collect cess and development of these buildings, which are mostly located in South Mumbai. MBRRB is an undertaking of MHADA (Maharashtra Housing and Area Development Authority).

Ghosalkar stated, "For big housing projects the amended conditions are suitable. While the old cess buildings are built on small land parcels and do not offer high floor space under the amended conditions, the GR acts as a hindrance in the redevelopment process."

Thane cops donate blood to gangrape survivor

THANE: Two police personnel in Thane district have donated their blood to a 42-year-old victim of gangrape at a hospital here, an officer said on Monday. The victim was in dire need of AB positive blood which was not available with the hospital. He said, "The donors were not readily available due to COVID fear. After doctors

contacted Narpoli police, two personnel namely Pramod Eishi and Rahul Wagh went to the hospital and donated their blood, said senior inspector Maloji Shinde. The policemen were felicitated on Monday for their act. The woman was raped by five men at a lonely point in Bhiwandi last week. DCP Zone II, Rajkumar Shinde said.

Group seeks used gadgets for children who cannot afford it

PRATIP ACHARYA / Mumbai

In an attempt to ensure that not a single child is deprived of basic education, a Mumbai-based citizens' group has initiated a unique donation drive seeking second-hand gadgets and smart devices.

The Mumbai North Central District Forum (MNCDF) is a citizens' group which is actively involved in voluntary social work. As most of the private and state-run schools have now adapted to virtual classrooms, those from underprivileged backgrounds are finding it difficult to afford a smart device.

"Unable to find any remedy for their financial problems, families living in parts of Maharashtra and also living in the outskirts of the state have approached the members of MNCDF seeking help in buying gadgets and smart devices. Many people have approached us to help them in the procurement of gadgets for their children who are studying in government schools. We generated a donation campaign requesting people to donate their unused smart

devices, which can be used by these people," Trivankam Kamani, founder and spokesperson MNCDF told FPI. The group had launched the campaign on August 1 by initiating an online and offline donation drive. The campaign was created through both social media (online) as well as word of mouth (offline) as well. MNCDF has received varieties of smart devices including tablets, smartphones, iPads and iPhones till date, which they are planning to hand out to the people on August 15. The devices will be donated in phases not only to the children studying in BMC-run schools in Mumbai but also to those who are studying in different Zilla Parishad (ZP) schools.

"We have asked people to donate gadgets directly and advise people update their smart gadgets frequently and a lot of gadgets remain unused so these gadgets don't get wasted and could be put into good use," Kamani said. "The drive received a good response and we have received a variety of devices. We will now sort them and hand out to the people on August 15," he added. Besides, Kamani said the drive would continue even after the August 15. "Most of the people who are living outside Mumbai do not have the ability to buy smart devices. Even if they buy they are not well equipped with their usage," stated Rashmi Salunke, former educator and activist.



People shop for Ganesha festival at Lalbaug market.

Two girls die after stack of plywood falls on them

PRINYANKA DHOMSE / Thane

Two minor girls died after a stack of plywood fell on them during a school picnic at Lonje Ghat, Shilphurta area in Thane on Sunday night.

"Manju Vishwambhar Chaturasria (9) and Ranju Vishwambhar Chaturasria (10) died under the weight of stack of plywood that fell on them. The incident took place when they were sleeping near the stack of plywoods in the godown at around 9:00 pm

on Sunday," said a police official from Daighar police station, Thane.

As per the investigation, a dog jumped on the stack of plywoods following which the sheets fell on the girls.

"Both injured sisters were immediately rushed to Kalwa hospital, where they were treated under intensive medical treatment. A case of accidental death has been registered," said C Jadhav, senior police inspector, Daighar police station, Thane.

Malad tippler in low spirits after losing ₹1L for 4 bottles

PRINYANKA NAVALKAR
Mumbai

A 41-year-old Malad resident was duped to the tune of over a lakh rupees after he ordered liquor online. Police said the man ended up losing Rs 1.05 lakh for four liquor bottles worth Rs 1,460 after he shared his credit card details and OTP. A case has been lodged against the unidentified accused and search is underway.

The victim, an employee of a private firm, who was at home during the lockdown, wanted to consume liquor while at his own leisure in the month of May. Accordingly, on May 24, the complainant searched for a liquor shop on an online search engine, which showed him the rate of four bottles worth Rs 1,460 in the neighbourhood. Subsequently, the man then dialled the number available on the webpage and ordered

for two bottles of vodka and beer each.

Soon after this phone call, the complainant received a call from the same number, where a man claimed, in order to get free home delivery, he will have to make an online payment of Rs 1,460, to which the complainant agreed.

"I sent my credit card number to the shop's mobile number and to authenticate the transaction, the shopkeeper asked me to share the One Time Password (OTP), to which I obliged. Soon, Rs 39,980 was debited from my account and I raised a query," said the complainant. In his statement given to the police, he said he had not approached the shopkeeper earlier because of the lockdown. Accordingly, police lodged a FIR against the shopkeeper and the complainant then stopped sharing the OTP and called the bank's customer care to block the credit card.

Over 45 days after the cheating incident, the man approached Malad Police and lodged a complaint, claiming that he could not approach them earlier because of the lockdown. Accordingly, police lodged a FIR against the shopkeeper and the complainant then stopped sharing the OTP and called the bank's customer care to block the credit card.

Nashik Municipal Corporation, Nashik TAX DEPARTMENT

E-Tender Notice No. 1 (2020-2021)

Nashik Municipal Corporation, Tax Department invites E-Tender for the work of Annual Maintenance of Property Tax, Water Tax and Estate Application Software.

The Tender will be available on www.mahatenders.gov.in from 11.8.2020 to 26.8.2020.

Sd/- Deputy Municipal Commissioner (Tax) Nashik Municipal Corporation

TROCHEM PRODUCTS LIMITED
(CIN: L2429MH1972PLC015544)
Road Office: 4th Floor, Sarbhava Chambers, Sr. P. M. Road, Fort, Mumbai - 400 001
Telephone No. 00 91 (22) 40828100
Fax No. 00 91 (22) 40828181
Email: info@trochemproducts.com
Website: www.trochemproducts.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, August 20, 2020 at the registered office of the company at 2.00 pm, inter alia, to consider the unaudited financial results for the quarter 30 June 2020.

The information contained in this notice is available on the website of the Company's www.trochemproducts.com and also on the website of SEBI (www.sebi.gov.in).

For Trochem Products Limited
Sd/-
Ramu S. Deora
Director & CEO

Place: Mumbai
Date: 07 August 2020
Important Request to Shareholders:
1. Update E-mail ID, Mobile Number & Company DP and R & T Agent etc.
a. on web portal at <https://www.sebi.gov.in>
b. Email to Shareholder@sebi.gov.in
c. email to support@bseindia.com
2. Dematerialise your shares from physical, if same not yet done.
3. Update your latest Communication addresses with R & T Agent.
Ref No: TPL/PT/200630/2020

PUBLIC NOTICE

NOTICE is hereby given to the Public that my client's intent to purchase from Tukaram D. Patil (deceased), Mrs. Anjali Tukaram Patil, Flat bearing No. 505-B, wing, admeasuring 675 sq. ft. carpet area on the 5th floor of the building known as "Maruti Scheme" situated at Film City Road, Powai, Mumbai - 400 074 (EAST), Mumbai - 400 065 and standing on the piece of land bearing C.S.No. 827-D, S.No. 239 plot of Village Malad, Mumbai Suburban and along with the related rights of Maruti Scheme Co-operative Society Limited.

ALL PERSONS having any claim in respect of the above referred Flat and/or shares by way of sale, inheritance, mortgage, charge, gift, trust, exchange, mortgage, lease, tenancy, etc. or in any other manner, are requested to intimate their claim to the undersigned at his office at 4/5B, Ground Floor, "O" Building, 5th Cross, Lamichand Estate, Dr. B. A. Road, Chinchpokli-(E), Mumbai-400 012 within 14 days hereof with proof thereof against acknowledgment receipt or by registered AD post, failing which the claim or claims, if any of such person/s will be considered to have been waived and/or abandoned and sale/transfer will be completed without any further intimation to the undersigned.

Mumbai, Dated this 10th August 2020
(Anuj Balya)
Advocate

NKGSB files complaint to quell rumours

STAFF REPORTER / Mumbai

The NKGSB bank has lodged a complaint with the Cyber Cell of Mumbai Police after a series of malicious and fake messages went viral on the social media platforms questioning the bank's financial status.

Soon after the rumours went viral, a slew of customers gathered outside various branches of the bank to question the authenticity of the messages.

In a statement given by the financial institution, the bank has clarified that all the rumours are baseless and its financial status is fine and

Dhanlaxmi Fabrics Ltd.
(CIN: L1710MH1982PLC08881)
Road Office: At Shopar Village, Marayata Road, Donbri (E), Thane, Maharashtra - 421204.
Tel: 022-25136769 | Email: info@dhanlaxmi.com | Website: www.dhanlaxmi.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19th August 2020 at the Corporate office at 421/402, Kalish Corporate Lounge, Park Side, World (West) Mumbai - 400070 at 04.30 PM, inter alia to consider and adopt Un-audited Standalone and Consolidated Financial Results of the company for the quarter 3 nine months ended 30th June, 2020.

This information is available on the website of the Company at www.dhanlaxmi.com

Date: 10.08.2020
Place: Thane
For Dhanlaxmi Fabrics Limited
Sd/-
Vrudh Dwivedi
Managing Director

PUBLIC NOTICE

Notice is hereby given to public at large that we, Dilip R. Patel and Vijay R. Patel, are co-owners of the property mentioned in the schedule hereto.

We have reliably learnt that some other co-owners are negotiating to sell the said property without our consent, knowledge and authority. We hereby warn the members of the public in general not to enter into any negotiation or deal or any documentation for sale, of the said property, with any person without our written consent.

The public is further warned not to enter into any such negotiation or deal or any documentation, even on the basis of any Power of Attorney, as any or all Power of Attorneys, as on date, stands null, void and revoked. In spite of this notice if you go ahead with your venture, you may do so at your risk.

SCHEDULE

Description of the property. All that piece and parcel of land and property situated at Plot No. 1, Prabhakar Nagar, Jogeshwari (W), Mumbai - 400 102, bearing S. No. 78 part, S. No. 79 part and S. No. 80 part and CTS No. 8 at Village Majas, Tal. Andheri.
Date: 11/08/2020
Dilip R. Patel
Vijay R. Patel
SAVOM REMEDIES PVT. LTD.
1, Prabhakar Nagar, Jogeshwari (West), Mumbai - 400 102

PUBLIC NOTICE

Notice is hereby given to public at large that we, Dilip R. Patel and Vijay R. Patel, are co-owners of the property mentioned in the schedule hereto. We are also tenants in use, occupation and possession of approximately 9505 sq. ft. premises in the buildings situated at the said property, running business in the name of Pharma - Medica (India) Pvt. Ltd. in this premises.

We have reliably learnt that some other co-owners are negotiating to sell the said property without our consent, knowledge and authority. We hereby warn the members of the public in general not to enter into any negotiation or deal or any documentation for sale, of the said property, with any person without our written consent.

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1, Prabhakar Nagar, Jogeshwari (W), Mumbai - 400 102

K west ward to run vehicles to collect idols for immersion

DIPTI SINGH / Mumbai

In a bid to discourage people from coming outdoors for immersion of Lord Ganesha idols in the civic body, BMC's K West ward, Johns, Versova and other such areas will be running a vehicle to collect the idols and carry out the immersion on behalf of citizens.

The vehicle will visit housing societies in its jurisdiction during the four immersion days during Ganesh Chaturthi festival. Vishwas Mote, the assistant municipal commissioner of K-West ward made the appeal to citizens through a letter/circular dated August 10 and asked them to perform symbolic immersion in their households and hand over the idols to the civic body.

Besides public (Sarvajnik) installation of Lord Ganesha idols, thousands of people in the metropolis install such idols at home to immerse it four to five different days during the 10-day festival. Ganesh Chaturthi is the most popular religious event in Maharashtra. This year, the festival starts on August 22.

"To avoid overcrowding and for maintenance of social distancing, there is a plan of accepting Ganpati idols at the society gates for immersion. We will send vehicles from society to society in our ward, residents can perform symbolic immersion and other rituals at their household and give the idol to us for immersion. In areas where vehicles are unable to reach, those societies/households can hand over their idols to the nearest Sarvajnik Ganpati Mandali. In this way there will be no crowding, people will not be risking their lives and celebrate the festival too," said Mote.

PUBLIC NOTICE

TAKE NOTICE that we are investigating the title of M/s. ADINATH ENTERPRISES, a partnership firm registered under the provisions of Indian Partnership Act, 1932 (hereinafter referred to as the "Owners") having its registered office at 201, Auriga Residency, Thakur Complex, Kandivli, (West), Mumbai -400103 in respect of the property more particularly described in the Schedule hereunder written ("said Property").

All persons/entities including an individual, Hindu Undivided Families, companies, banks, financial institutions, non-banking financial institutions, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any benefits, claims, objections, demands or rights in respect of the said Property or any part thereof by way of inheritance, sale, transfer, share, mortgage, pledge, charge, lease, lien, license, assignment, tenancy, gift, exchange, encumbrance, family arrangement, settlement, bequest, succession, maintenance, easement, trust, possession, decree or order of any court of law, contracts/agreements, development rights, partnership, right of way, liens, reservations, contracts/agreements, power of attorney, option, FSI consumption, right of first refusal, preemption or any liability or any commitment or otherwise of whatsoever nature is hereby required to intimate in writing, along with documentary evidence to the undersigned at the address mentioned below within fourteen (14) days from the date of publication of this notice of such claim, if any, failing which they shall be deemed to have given up such claim/s and such claim/s will not be enforceable/ binding on our client and / or an impediment to the title of the Owners and the same shall be treated as clear and marketable.

THE SCHEDULE ABOVE REFERRED TO

All that piece and parcel of land bearing Survey No. 68 Hissa No. 2 measuring 1 acre 7 guntas and 7/12 a tract and corresponding to CTS No. 575 admeasuring 4428.28 sq. mtrs. as per Property Card situated, lying and held at Village Poisar, Taluka Borivli, Mumbai Suburban District, situated at Thakur Complex, Kandivli (East), Mumbai - 400101 and bounded as follows: On or towards East: CTS No. 573, 576 and 744/1; On or towards West: CTS No. 567; On or towards North: CTS No. 573, 574 and 748/2; On or towards South: CTS No. 744/1, 744/2 & 748/2

Dated this 11th day of August 2020

Mr. Avikshit Moral, Partner
Juris Corp
Advocates & Solicitors
307, Century Bhanan, 3rd Floor,
Dr Anant Beasant Road, Wari, Mumbai - 400 030.
Email id: avikshit.moral@juris.com

PUBLIC NOTICE

Notice is hereby given to public at large that we, Dilip R. Patel and Vijay R. Patel, are co-owners of the property mentioned in the schedule hereto.

We have reliably learnt that some other co-owners are negotiating to sell the said property without our consent, knowledge and authority. We hereby warn the members of the public in general not to enter into any negotiation or deal or any documentation for sale, of the said property, with any person without our written consent.

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Date: 11/08/2020
Dilip R. Patel
Vijay R. Patel
PHARMA-MEDICO (INDIA) PVT. LTD.
1, Prabhakar Nagar, Jogeshwari (W), Mumbai - 400 102

PUBLIC NOTICE

The public are hereby informed that M/s Phycosol Pvt. Ltd. (hereinafter referred to as the "Owner") of the shop No. 1 described in the Schedule hereunder written and the partners of M/s Phycosol Traders namely Mr. Mohanlal Chaturvedi, Mr. Manojkumar M. Moazzam Firoze Naikwala, 31 Mr. Sohail Mohamed Pishori and 4 Mrs. Farida Farooq Naikwala jointly and severally sell to my client i.e. RAJAJI LAL MADANLAL & SONS LLP all the above rights, title and interest of whatsoever nature, into or upon the said property, free from all encumbrances. It is to be noted that public at large that any person or persons claiming to have any right or interest in or upon the said property or part thereof which is described in the Schedule hereunder written, or in any part thereof, whether by way of Sale, Mortgage, Charge, Lien, Encumbrance, Succession, License, Exchange, or in any other manner, are requested to intimate such claim to the undersigned by registered post acknowledgement due, within 15 days of publication of this notice, failing which the said shall presume that such claim, if any, existing prior hereto, has been waived and abandoned, and may proceed with the transaction, and such claim shall not be considered to have been waived and/or abandoned and sale/transfer will be completed without any further intimation to the undersigned.

SCHEDULE OF PROPERTY

Shop No. 1, Admeasuring 32 sq. ft. Ground floor, situated in Empire House Co-operative Society Ltd. building, bearing certificate No. 8, total 5 Shares from No.96 to 100 of Rs.30 each, Empire House, 79/82, S.V. Road, Kira, Mira (West), Mumbai 400 096. Constructed on the site of late Mr. M. M. Wadia (part) of village Vile Parle, Taluka Andheri in the Registration District and jurisdiction of Mumbai city and suburban.

Mumbai
Date: 11th August, 2020
Mr. Anand Terar
Advocate
TARAR LAW ASSOCIATES
111, 112, 113, 114, 115, 117, Natwar Chambers, 94 Nagindas Master Road, Mumbai - 400 028
Mob: 98 20758 679,
Email: tararlawassociates@gmail.com