

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

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



Ref No: TPL PP 20210333 2021; 18th June 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 Tuesday, 29th June 2021; published in Navshakti & Free Press Journal on 18th June, 2021

This is for your kind information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above



Date & Time of Download : 18/06/2021 12:57:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2895091
Date and Time of Submission	6/18/2021 12:57:46 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.