

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

Online Intimation / Submission

Ref No: TPL PP 0201 2020; 19th March 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 for Notice of Board Meeting for Re-appointment of Independent Director

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of Triochem Products Limited will meet on Saturday, 28th March, 2020 at 03.00 P.M. at 4th Floor, Sambava Chambers, Sir P. M. Road, Mumbai, PIN 400001 to consider and approve, inter alia, to transact the following business:-

1. To re-appointment of Mr. Sunil Satyanarayan Jhunjhunwala (DIN 00312529) as Non-Executive Independent Director of the Company for the 2nd term of Five (5) Years commencing from 30th March 2020.
2. To re-appointment of Mr. Girish Kumar Pungalia (DIN 00032757) as Non-Executive Independent Director of the Company for the 2nd term of Five (5) Years commencing from 30th March 2020.

This notice is also available on the website of the stock exchange www.bseindia.com and on the website of the Company at www.triochemproducts.com

This is for your information and record.

Thanking you,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA
DIRECTOR
DIN: 00312369