TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai, Maharashtra, PIN: 400001. Telephone: + 91 (22) 2266 3150 Fax: +91 (22) 2282 8181

E-mail: info@amphray.com Website: www.triochemproducts.com

Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240350 2024; 21st May 2024

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, 28th May 2024; published in Navshakti & Free Press Journal on 21st May 2024.

This is for your kind information.
Thanking you,
Yours faithfully,
For Triochem Products Limited

Ureca Deolekar Company Secretary & Compliance Officer Encl.: as above

मिहिन्स विहानिस्ता संभाप 60

१४९ मंबा- कळवा

श सांबरे यांच्या दोन

सभेचे उमेदवार निलेश सांबरे

वर मुखाडमध्ये प्राणघातक

माजी सरपंच दौलत बांगर

बांगर हे जिजाऊ संस्थेचे

भिवंडी लोकसभेचे अपक्ष

यावर सोमवारी दुपारी

ली आहे. जखमींना

श सांबरे यांचे काम करतात.

त्यांच्या चारचाकी वाहनांची

णालयात दाखल केले होते.

ो केल्याचा आरोप होत आहे.

।जनक असल्याने त्यांना

रासाठी उल्हासनगरला

. हा हल्ला व मारहाण

तालुक्यातील भुवन

। जबर मारहाण

४०.३५ टक्के

TRIOCHEM PRODUCTS LIMITED

(CIN): L24249MH1972PLC015544 Regd. Office: 4™ Floor, Sambava Chambers Sir. P. M. Road, Fort, Mumbar - 400 001 Telephone No.: 00 91 (22) 2266 3150; Fax No.: 00 91 (22) 22828181; 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 Tuesday, May 28, 2024, at the registered office of the company at 2.00 p.m., inter alia, to consider the audited financial results for the quarter and financial year ended 31 March 2024.

The information contained in these notices is available on the website of the Company's at www.triochemproducts.com and on the website of BSE Limited at www.bseindia.com

For Triochem Products Limited

Ureca Deolekar Company Secretary & Compliance Officer Place: Mumbai Date: 20th May 2024

Important Request to Shareholders:

- 1. Update E-mail ID, Mobile Number and Bank account details with a. Company DP and R & TAgentor
 - b. on web portal at https://linkintime.co.in/
- EmailReg/Email Register.html or
- c. email to mt.helpdesk@linkintime.co.in 2. Dematerialise your shares from physical incase not vet done.
- 3. Update your latest Communication address with R&TAgent.

Ref No: TPL PP 20240348 2024

वकीलः प्रशांत दळवी

जाहीर नोटीस वसई ग्रेथिन या. जी. जी कांन्के

सभासद आणि सोसायटीचे खालील नमुद शेअर्स धारक आणि खालील नमूद परिसराचे निर्विवाद मालक आणि ताबेदार आणि कब्जेदार आणि प्रेसे हक्कदार आहेत. रालकांनी सांगितले की, विभिन्न क्र. २९१ ते २९५ धारक क्र. ५६ धारक शेअर प्रमाणपत्र हरिवलेले किंवा गहाळ झाले आहे. क्र. ५६ धारक मूळ शेअर प्रमाणपत्र खालील नमूद शेअर्स आणि खालील नमूद परिसरावर गहाण किंवा प्रभार निर्माण करणे किंवा हक हस्तांतर करण्याच्या हेतूने तारण किंवा अन्यथा च्यामार्गे कोणीही व्यक्ती आणि/किंवा संस्था आणि/किंवा कायदेशीर हक्कदार आणि/किंवा कंपनीकडे जमा केलेले नाहीत आणि क्र. ५६ धारक मूळ शेअर प्रमाणपत्र गहाळ झाल्याबद्दल हरविलेली मालमत्ता अहवाल क्र. ५४५२८-२०२४ अंतर्गत गामदेवी पोलीस स्टेशन सह एक तक्रार आधीच दाखल केली

बँक आणि/किंवा वित्तीय संस्था समाविष्टीत कोणत्याही आणि सर्व हक्कदार/व्यक्तींस खालील नमूद शेअर्स आणि खालील नमुद परिसराच्या संदर्भात कोणताही हक. नामाधिकार, लाभ, हितसंबंध, दावा, आक्षेप आणि/िकवा मागणी इ. असल्यास किंवा विक्री, अदलाबदल, भाडेपट्टा, पोटभाडेपट्टा, अभिहस्तांकन, गहाण, प्रभार, धारणाधिकार, वारसा, मृत्युपत्रीत दान, उत्तराधिकार, भेट, देखभाल, सुविधाधिकार, विश्वस्त, वहिवाट, उप-वहिवाट, परवाना, भोगवटा, कब्जा, जप्ती, कुटंब व्यवस्था/तडजोड, कोणत्याही न्यायालयाची डिक्री आणि/किंवा आदेश. कंत्राट, करार, विकास अधिकार, भागीदारी, कोणतीही व्यवस्था, प्रलंबित वाद, किंवा खालील नमूद परिसराज्या संदर्भात क्र.५६ धारक मूळ शेअर प्रमाणपत्र च्या धारण करणे समाविष्टीत अन्यथा च्यामार्गे कोणताही दाना/आक्षेप असल्यास, सदर प्रसिध्दीपासून

पंधरा (१५) दिवसांत खालील नमूद पत्त्यावर निम्नस्वाक्षरीकारांना सङ्खयक दस्तावेजी पुराव्यांच्या प्रमाणित सत्य निर्तीसह सदर लेखी कळविणे यादारे आवश्यक आहे जनतेला यादारे क ५६ धारन

ठाण्यात ४५.३५ टक्के मतदान

ठाणे/प्रतिनिधी : महाराष्ट्रातील अखेरच्या पाच्च्या झाली. राज्यात मागील दोन वर्षांतील नवी राजकीय

500.00, 500.00

Nine Only)

se contact to Authorised Officer at Branch Office 306-310, 3rd Floor, Parikh Commercial Centre, Igashi Road, Above OTW Hotel, Virar (West) - 401303/or Corporate Office:Plot No.98, Phase-on, Haryana

1-05-2024

Sdl-Authorised Officer, For IIFL Home Plance Limited

ICE

)arekar, a member of asad Co-operative imited, address at Vagar, Bandra East, holding hat/tenement f the Society, died on king any nomination. invites claims or eir or heirs or other ir objectors to the res and interest of the he capital/property of eriod of 15 days from Notice, with copies of ther proofs in support objections for transfer st of the deceased ital/property of the jections are received scribed above, the deal with the shares eased Member in the ne Society in such under the Bye-laws of ns/objections, if any, lety for transfer of of the deceased tal/property of 'the with, in the manner -laws of the Societry. red Bye-laws of the or inspection by the n the office of the retary of the Society 05.00 P.M. from the he notice till the date

sad Co-operative lety Limited cretary Date: 16-5-2024

TRIOCHEM PRODUCTS LIMITED

(CIN): L24249MH1972PLC015544
Regd. Office: 4™ Floor, Sambava Chambers,
Sir. P. M. Road, Fort, Mumbai - 400 001
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For Triochem Products Limited

Ureca Deolekar
Company Secretary &
Compliance Officer
Date: 20th May 2024

- Important Request to Shareholders:

 1. Update E-mail ID, Mobile Number and
 Bank account details with
 - a. Company DP and R&TAgentor ·
- b. on web portal at https://linkintime.co.in/ EmailReg/Email Register.html or
- c. email to mt.helpdesk@linkintime.co.in
- Dematerialise your shares from physical, incase not yet done.
- Update your latest Communication address with R &TAgent.
 The second address and address with R &TAgent.

Ref No: TPL PP 20240348 2024

You are nereby called upon to pay the amounts to IDFC FIRS Limited) as per the details shown in the above table with contract days from the date of this publication, failing which the unders SARFAESI Act, against the mortgaged properties mentioned h Limited and presently known as IDFC FIRST Bank Limite secured assets either by way of sale/lease or otherwise.

Date: 21.05.2024 Place: Mumbai

AXIS BANK LTD.

Axis Bank Ltd., Mugals Registered 0 Temple, La

E-Auction Sale Notice for Sale of Immovable Assets under Security Interest Act 2002 read with proviso

Notice is hereby given to the public in general and in particular are mortgaged/charged to the secured creditor, the physical pobe sold on "As is where is", "As is what is" and "Whatever due to the following secured creditors. The reserve price and auction schedule for necessary details:

| Sr. No. | 1. |
|--|--|
| Description of Property | All The Piece And Parcel of Fla Of The Building Type A. In Th Aastha", Kharvali, Ambernath-Petrol Pump & Near Kharval 421503. Area Admeasuring: Inclusive of Balconies Area. |
| Known Encumbrances (If Any) | Not Known To The Secured Cr Towards Electricity, Maintenand Any, As Applicable |
| Reserve Price (In Rs.) | Rs. 24,60,000/- (Rupees Thousand Only) |
| Earnest Money Deposit (in Rs) | Rs.2,46,000/- (Rupees Two l Only) through DD in favor of Mumbai. |
| Bid Incremental Amount | Rs. 10,000/- (Rupees Ten Thou |
| Last Date, Time And Venue For Submission of Bids With Sealed Offer/Tender With EMD | Till 25.06.2024 up to 05:00 F Floor, Gigaplex, NPC - 1, TT Road, Airoli, Navi Mumbai - 400 |
| Date, Time and Venue for Opening of Bids. | On 27.06.2024, between 12. <unlimited 5="" extensions="" of="" r<br="">https://www.bankeauction</unlimited> |

Force Pres Iwand Moule.

210

THE FREE PRESS JOUR!

NOTICE

ICE that (1) NIKITA
IIA and (2) MANOJ
CHANDGOTHIA and
1, Woodland, Plot No.
ovind Nagar, Near
lalad East, Mumbai
o referred to as My
o negotiations with (1)
NGH and (2) PHOOL
SINGH an Indian
o. 101, First Floor,
Imisha Shantinagar
ociety Limited, Sector
I Road East, Thane
referred to as Other
to sell the property



NORTH CENTRAL RAILWAY



CAPRIGLOBAL HOUSING FINANCE LIMITED

JUSING FINANCE LIMITED

APP

Whereas, the undersigne the Securitisation and Re exercise of powers confer 2002, Demand Notice(s) mentioned herein below the said notice. The born Guarantor(s) and the puherein below in exercise c with Rule 8 of the Securit sub—section (8) of sectio in particular and the pub