

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0322 2019

21st May, 2019

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 Tuesday, 28th May, 2019; published in Navshakti & Free Press Journal on 20th May, 2019

This is for your kind information.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above

