

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

Online Intimation / Submission

Ref No: TPL PP 0201 2020 - Rev01 ; 25th March 2020

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Tower, Mumbai: 400023.

Dear Sir,

Sub: Intimation for Adjournment of Board Meeting held on 28th March 2020

Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.

This is to inform you that Board meeting which was scheduled to be held on 28th March, 2020, has been adjourned due to CoVID-19 Virus Pandemic, as all are aware that Central Govt. and Maharashtra Govt. has lockdown the State for 21 days, refer to speech to Nation by Hon. Prime Minister Shri. Narendra Modi Ji dated 24th March 2020. The adjourned meeting of the Board of Directors of the Company will be held on 25th April 2020 at 03:00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road, Mumbai, PIN 400001.

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**

Sd/-

RAMU S. DEORA

DIRECTOR

DIN: 00312369