

# 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  
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0401 2019

28<sup>th</sup> April, 2019

To

The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> Floor, P J Tower, Mumbai: 400023.

Dear Sir,

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

Sub: Prior Intimation under Regulation 6(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for Appointment of Company Secretary and Compliance Office.

Pursuant to the provisions of Regulation 6(1) 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 at the registered office of the Company at Sambava Chambers, 4<sup>th</sup> Floor, Sir P. M. Road, Mumbai - 400001 on Friday, 5<sup>th</sup> July, 2019 at 11.00 A.M. to consider, inter alia, to transact the following business:-

1. To appoint Company Secretary and Compliance Officer in pursuant to the provisions of Regulation 6(1) of SEBI (LODR) Regulations 2015.

This is for your kind information.

Thanking you,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369