

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
To

Ref No: TPL PP 1219 2017
14th February, 2018

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Fax No.: 022 - 22722037 / 2039 / 2041 / 2061 / 3121 / 3719

Sub: Outcome of the Board - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

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

Dear Sir / Madam,

Pursuant to Notice of Board meeting dated 5th February, 2018 the Board of Director meeting was held on today Wednesday, 14th February, 2018 at 2.00 p.m. at 4th Floor, Samabav Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

1. The Board has considered, approved and taken on record the Unaudited Financial Results for the quarter and nine month ended on 31st December, 2017 along with Limited Review Report given by Statutory Auditors of the Company and reviewed by the Audit Committee.
2. Took Note of Resignation of Mr. Sandeep Patel from the post of Company Secretary and Compliance Officer of the Company w. e. f. 14th February, 2018.
3. The Board has approved the appointment of Mr. Bharat Becharbhai Gangani as Company Secretary and Compliance Officer of the Company with effect from 15th February, 2018 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. Board Meeting commenced at 2.00 p.m. and concluded at 6.05 p.m.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED


RAMU S. DEORA

DIRECTOR

DIN: 00312369

Place: Mumbai