

# 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 0320 2017

26<sup>th</sup> May, 2017

To

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 16<sup>th</sup> May, 2017 the Board meeting was held on today Friday, 26<sup>th</sup> May, 2017 at 4.00 p.m. at 4<sup>th</sup> Floor, Samabav Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

1. Considered and approved the Audited Financial Results for the quarter / year ended on 31<sup>st</sup> March, 2017 duly reviewed by the Audit Committee along with the statutory auditor's report thereon and A declaration on auditors report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CNID/56/2016 dated 27<sup>th</sup> May, 2016.
2. The Annual General Meeting has been fixed on Saturday, 26<sup>th</sup> August, 2017 at 3.00 P.M. at the Registered Office of the Company at Samabava Chambers, 4<sup>th</sup> Floor, Sir P. M. Road, Mumbai - 400 001 and accordingly Books Closure date of the Company has been fixed from 19<sup>th</sup> August, 2017 to 26<sup>th</sup> August, 2017 (Both days Inclusive)
3. Board Meeting commenced at 4.00 p.m. and concluded at 6.10 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