

# 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 2018

29<sup>th</sup> May, 2018

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

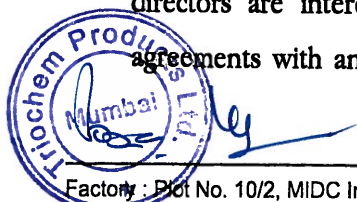
Sub: Outcome of the Board - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

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, 2018 the Board meeting was held on today Tuesday, 29<sup>th</sup> May, 2018 at 2.00 p.m. at 4<sup>th</sup> Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

1. The Board discussed and approved the Annual Financial Statements together with accounting policies, schedules and explanatory notes, as reviewed by the Audit Committee, for the year ended 31<sup>st</sup> March 2018 in accordance with provision of the Companies Act, 2013.
2. The Board approved the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2018, as reviewed by the Audit Committee, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. The Board noted and took on records the Audit Report for the year ended 31<sup>st</sup> March, 2018, as placed before the Board being the Unqualified Report. The approval of the Board was accorded to submit a declaration on auditors report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and Notification no. SEBI/LAD-NRO/2016-17/001 dated May 25, 2016.
4. The 46<sup>th</sup> Annual General Meeting of the Company has been fixed on Saturday, 25<sup>th</sup> August, 2018 at 3.00 P.M. at the Registered Office of the Company at Sambava 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 18<sup>th</sup> August, 2018 to 25<sup>th</sup> August, 2018 (Both days Inclusive)
5. The Board took note on Register of contracts with related party and contracts and Bodies etc. in which directors are interested [Pursuant to section 189(1) and rule 16(1)] [Form MBP-4]. (A) Contract or agreements with any related party under section 188 or in which any director is concerned or interested



Page 1 of 2

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under sub-section (2) of section 184 for the quarter ended 31<sup>st</sup> March, 2018. (B) Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest for the quarter ended 31<sup>st</sup> March, 2018.

6. Re-constituted of Audit Committee, which shall comprises of the following member:

Name	Status	Category
Mr. Sunil S. Jhunjhunwala	Chairman	Non - Executive - Independent Director
Mr. Girish Kumar Pungalia	Member	Non - Executive - Independent Director
Mrs. Grace R. Deora	Member	Non - Executive - Director

7. Re-constituted of Nomination and Remuneration Committee, which shall comprises of the following member:

Name	Status	Category
Mr. Sunil S. Jhunjhunwala	Chairman	Non - Executive - Independent Director
Mr. Girish Kumar Pungalia	Member	Non - Executive - Independent Director
Mrs. Grace R. Deora	Member	Non - Executive - Director

8. Re-constituted of Stakeholders Relationship Committee, which shall comprises of the following member:

Name	Status	Category
Mr. Sunil S. Jhunjhunwala	Chairman	Non - Executive - Independent Director
Mr. Girish Kumar Pungalia	Member	Non - Executive - Independent Director
Mr. Mahabirprasad S. Deora	Member	Non - Executive - Director

9. Take notes on the compliance for the quarter ended 31<sup>st</sup> March, 2018

10. Board Meeting commenced at 2.00 p.m. and concluded at 5.05 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

