

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 0323 2017

26th May, 2017

To

Corporate Relationship Department

Bombay Stock Exchange Limited

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

Sub: Book Closure / Record Date - Pursuant to Regulation 42 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 16th May, 2017 the Board meeting was held on today Friday, 26th May, 2017 at 4.00 p.m. at 4th Floor, Samabav Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

The Annual General Meeting has been fixed on Saturday, 26th August, 2017 at 3.00 P.M. at the Registered Office of the Company at Samabava Chambers, 4th Floor, Sir P. M. Road, Mumbai - 400 001 and accordingly Books Closure date of the Company has been fixed from 19th August, 2017 to 26th August, 2017 (Both days Inclusive)

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