

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 0314 2016

OFFICE COPY

30th May, 2015

To

The Director,

Listing & Marketing Operation,

The Stock Exchange, Mumbai

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023.

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

Sub: Intimation of Annual General Meeting Date and Book Closure / Record Date.

Dear Sir,

This is to inform you that the Annual General Meeting of M/s. Triochem Products Limited has been fixed on Friday, 28th August, 2015 at 3.00 P.M. at the Registered Office of the Company at Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai – 400 001 and accordingly Books Closure date of the Company has been fixed from 22nd August, 2015 to 28th August, 2015. (Both days Inclusive)

This is for your kind information and record.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

