

TRIOCHEM PRODUCTS LIMITED
MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
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Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0302 2016

30th March, 2015

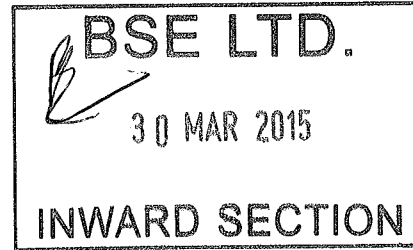
To

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001.



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

Sub: Outcome of the Board meeting held on 30th March, 2015

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

Dear Sir,

Pursuant to Notice of Board meeting dated 21st March, 2015 the Board meeting was held on today Monday, 30th March, 2015 at 2.00 p.m. at 4th Floor, Samabav Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has approved the following:

1. The minutes of the last Board meeting were confirmed and signed.
2. Mrs. Grace R. Deora (DIN 00312080) was appointed as an Additional (Woman) Director on the Board of the Company with effect from 30th March, 2015 for compliance of provision of Section 149 of the Companies Act, 2013, to have at least one woman director, will be liable to retire by rotation.
3. M/s Ragini Chokshi & Company, Practicing Company Secretary (Membership No.: 2390) was appointed as the Secretarial Auditors of the Company in terms of provision of Section 204 of the Companies Act, 2013, for the financial year 2014 - 2015.
4. Mr. Sunil S. Jhunjhunwala (DIN 00312529) was appointed as an Additional (Independent) Director on the Board of the Company with effect from 30th March, 2015 for compliance to provision of Section 149, 150 and 152 read with schedule IV of the Companies Act, 2013, subject to approval of shareholders in the ensuing General

Meeting, as Independent Director for a period of 5 years, who shall not be retire by rotation.

5. Mr. Girish Kumar Pungalia (DIN 00032757) was appointed as an Additional (Independent) Director on the Board of the Company with effect from 30th March, 2015 for compliance to provision of Section 149, 150 and 152 read with schedule IV of the Companies Act, 2013, subject to approval of shareholders in the ensuing General Meeting, as Independent Director for a period of 5 years, who shall not be retire by rotation.
6. Reconstitution of Audit Committee & Nomination and Remuneration Committee of Board of Directors in light of the aforesaid change in the constitution of Board of Directors;
7. Mr. Ramu S. Deora was appointed as Chief Executive Officer of the Company.
8. Mr. Puran J. Parmar was appointed as Chief Financial Officer of the Company.

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

