

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: + 91 (22) 2266 3150 Fax: +91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20241242 2024; 5<sup>th</sup> February 2025

To  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai: 400 001.  
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of the ensuing Board Meeting of the Company schedule to be held on Wednesday, 12<sup>th</sup> February 2025; published in Navshakti & Free Press Journal on 5<sup>th</sup> February 2025.

This is for your kind information.

Thanking you,

Yours faithfully,

For Triochem Products Limited

Ureca

Deolekar

Digitally signed by  
Ureca Deolekar  
Date: 2025.02.05  
12:44:25 +05'30'

Ureca Deolekar

Company Secretary & Compliance Officer

Encl.: as above





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R. R. Mishra
Address: P.O. Box 108, Gurgaon, Haryana, India.
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CHANGE OF NAME

Collect the last copy of Newspaper for the substitution in passport etc.
NOTE: I HAVE CHANGED MY NAME FROM...

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM SHARMA SHUBRA ANSHU (OLD NAME) AS PER DOCUMENTS...

ASREC Dairy Business Park, Unit No. A-112, 2nd Floor, Andheri East, Mumbai - 400 059.
General Manager: P. J. Kulkarni

TRIGGERS PROJECTS LIMITED

Notice is hereby given that the Board of Directors of Triggers Projects Limited has resolved to...

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CUBILE NOTICE

The general public is hereby notified that the Cubile Notice has been issued by the Registrar of Companies...

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APPROVED LIST OF REGISTERED CONTRACTORS

The Government of Karnataka has approved the following list of registered contractors for the year 2025...

Table with columns: S.No., Name of Contractor, Address, and Contact Details.

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Date & Time of Download : 05/02/2025 12:52:43

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8930883
<b>Date and Time of Submission</b>	2/5/2025 12:52:34 PM
<b>Scripcode and Company Name</b>	512101 - TRIOCHEM PRODUCTS LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Newspaper Publication
<b>Submitted By</b>	Puran Jaykisan Parmar
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.