

# 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



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To  
The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400001.  
Security Code No.512101 - ISIN No. INE 331 E 01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI [Listing Obligation & Disclosure Requirements], 2015, we would like to inform you that the Meeting of Board of Director of Triochem Products Limited will be held on Friday 28<sup>th</sup> March, 2025 at 03.00 P.M. at the registered office of company, inter-alia, to transact the following business:-

1. To approve the appointment of Additional Non-Executive Independent Director of the Company which shall be regularized in ensuing General Meeting / Postal Ballot.
2. To approve and take note of retirement of Non-Executive Independent Directors of the Company.
3. To transact any other business with the permission of the chair.

The notice is also available on the website of the Company at [www.triochemproducts.com](http://www.triochemproducts.com)

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely

For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar

Company Secretary & Compliance Officer

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