

TRANSCHEM LIMITED
304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) -400601
Web-site www.transchem.net, Email: secretary@transchem.net Telfax 25478601
CIN:L24100MH1976PLC019327

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting no. 02/18-19 of Board of Directors of the Company is scheduled to be held on Saturday, the 04th August 2018 to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2018 along with other Businesses.

The information contain in this notice is also available on the Company's web-site at www.transchem.net and on the web-site of stock exchange at www.bseindia.com

For **TRANSCHEM LIMITED**

Place: Thane
Date : 27.07.2018

(NEERAJA KARANDIKAR)
COMPANY SECRETARY