

TRANSCHEM LIMITED  
304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) -400601  
Web-site [www.transchem.net](http://www.transchem.net), Email: [secretary@transchem.net](mailto: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. 03/18-19 of Board of Directors of the Company is scheduled to be held on Monday, the 05<sup>th</sup> November 2018 to consider and to take on record the Un-audited Financial Results of the Company for the quarter/period ended 30<sup>th</sup> September 2018 along with other Businesses.

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

For **TRANSCHEM LIMITED**

Place: Thane  
Date : 26.10.2018

(NEERAJA KARANDIKAR)  
COMPANY SECRETARY