

TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Regd. Office: 304, Ganatra Estate, Pokhran Road No. 1,
Khopat, Thane (W) – 400 601. Telefax 022-25478601

Website : www.transchem.net Email: secretary@transchem.net

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will held on Friday, 11th August 2017 to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2017 along with other Business

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 : 03.08.2017

(NEERAJA KARANDIKAR)
COMPANY SECRETARY