

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

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 Saturday, the 11<sup>th</sup> November 2017 to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2017 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 : 03.11.2017

(NEERAJA KARANDIKAR)  
COMPANY SECRETARY