

# **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](http://www.transchem.net) Email: [secretary@transchem.net](mailto:secretary@transchem.net)

## **NOTICE**

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 the Board of Directors of the Company is scheduled to be held on Saturday the 12<sup>th</sup> day of November 2016 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 2016 along with other business

This notice is also available at the web-site of Company ([www.transchem.net](http://www.transchem.net)) and the web-site of BSE Ltd ([www.bseindia.com](http://www.bseindia.com))

By order of the Board,  
For **TRANSCHEM LIMITED**

PLACE: THANE.  
DATE : 04.11.2016

(Neeraja Karandikar)  
Company Secretary (ACS 10130)