

TRANSCHEM LIMITED

304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) -400601
Web-site www.transchem.net, Email: secretary@transchem.net Telefax 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 Monday, 30th May 2016 to consider and approve audited financial results of the Company for the year ended 31st March 2016.

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 : 21.05.2016

(NEERAJA KARANDIKAR)
COMPANY SECRETARY