

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

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 Tuesday the 30th day of May 2017 to consider and approve Audited Financial Results of the Company for the year ended 31st March 2017

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

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

PLACE: THANE.
DATE : 22.05.2017

(Neeraja Karandikar)
Company Secretary (ACS 10130)