

TRANSCHEM LIMITED
304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) -400601
Web-site www.transchem.net, Email: secretary@transchem.net Telfax 25478601
CIN:L24100MH1976PLC019327

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting no. 01/18-19 of Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May 2018 to consider and to take on record the Audited Financial Results of the Company for the quarter/year ended 31st March 2018 along with other Businesses.

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 : 22.05.2018

(NEERAJA KARANDIKAR)
COMPANY SECRETARY