



**TRANSCHEM
LIMITED**

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

September 4, 2017

To,

The Secretary
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: OUT-COME OF THE BOARD MEETING DATED 04.09.2017

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, read with company's Policy on Determination of Materiality for Disclosure, intimation to Stock Exchange be and is hereby given that the Board of directors in their meeting held on 4th September 2017 has decided to provide inter corporate loan to one or more entity who is not related party for aggregate amount not exceeding 60% of the paid-up capital and free reserves of the Company at rate not being less than prevailing government security rate.

Board has also constituted a committee consisting of Mr. Dilip Shinde, Director, Mr. Mukesh Garach, CFO and Mrs. Neeraja Karandikar, Company Secretary to decide on the subject matter, as and when required, as it may in its absolute discretion deem necessary, desirable and expedient for such purpose without being required to seek any fresh approval of the Board.

This is for your information and record.

Thanking you,

Yours Faithfully
For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary (ACS 10130)