



TRANSCHEM LIMITED

February 14, 2019

To,

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

REF: COMPANY CODE NO. 500422.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting no. 05/18-19 of Board of Directors of the Company is scheduled to be held on Wednesday, February 20, 2019 to consider following business:

1. To consider taking up new business activities of food processing and/or providing of warehousing facilities and accordingly to alter the object clause of the **Memorandum of Association with the consent of shareholders.**
2. To consider various options to monetize the assets of the Mushroom Division in the best interest of the Company.
3. To consider the Postal Ballot notice to the shareholders of the Company.

This notice is also available at the web-site of Company (www.transchem.net).

Hope you will find the same in order.

Thanking you,

Yours Faithfully
For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary (ACS 10130)

CIN : L24100MH1976PLC019327

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