



# TRANSCHEM LIMITED

July 27, 2019

To,

The Secretary  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**MUMBAI – 400 001.**

**REF: COMPANY CODE NO. 500422.**

Dear Sir,

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. 02/19-20 of Board of Directors of the Company is scheduled to be held on Monday, August 05, 2019 to consider and to take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019 along with other Businesses.

This notice is also available at the web-site of Company ([www.transchem.net](http://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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