

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521,
Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com;
Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

30th August,2024

To,

Department of Corporate Services

Bombay Stock Exchange Limited

PJ Tower, Dalal Street

Mumbai - 400 001

Sub.: Outcome of Meeting of Board of Directors Held Today i. e. on 30th August,2024

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that The Board of Directors of the Company and Interim Resolution Professional at their meeting convened today have inter alia considered and approved following matters: -

1. 30th Annual General Meeting for the year 2023-24 will be convened on 28th September, 2024, at 2.00 p.m. at Hotel Vegas Inn, 313/B, Shindewadi, Post Shirwal, Next to Neera River, Dist. Satara-412801, Maharashtra.
2. Board of Directors of the Company at their meeting convened today has also approved today Draft Notice and Director Report and Corporate Governance Report of 30th Annual General Meeting of the Company.
3. Further be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

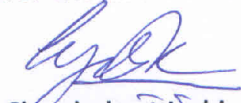
Kindly acknowledge the receipt of the same and take it on record.

Meeting commenced at 3.00 p.m. and concluded at 3.40 p.m.

Thanking you,

Yours faithfully,

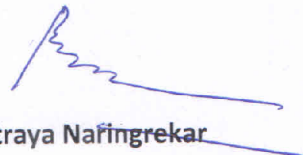
For Tricom Fruit Products Limited



Chandrakant Joshi

Managing Director

(DIN:08398213)



Prakash Dattatraya Naringrekar

Interim Resolution Professional

Reg.No.IBBI/IPA-002/IP-N00270/2017-18/10783

