

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240410 2024; 27th July 2024

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of the ensuring Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd August 2024; published in Navshakti & Free Press Journal on 27th July 2024.

The Annual Report for the financial year 2023-24 containing the notice is also available on Company's website, at
<https://www.triochemproducts.com/uploads/Investor-relations/pdfs/notice-of-52nd-annual-general-meeting-2950.pdf>

This is for your kind information.
Thanking you,
Yours faithfully,
For TRIOCHEM PRODUCTS LIMITED

Ureca Deolekar
Company Secretary & Compliance Officer
Encl.: as above



SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., Office Number- 111, 2nd Floor, Road No. 179, Plot No. 83, WPI Park, Wagle Industrial Estate, Thane.

The Authorized Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) of the said Act, hereby issues the following Demand Notice to the Borrowers...

Table with columns: Sl. No., Account Number, Property, Particulars, Date of Symbolic Possession, Date of Symbolic Possession, Name of the Borrower, and Name of the Secured Party.

The Mogaveera Co-operative Bank Ltd.

Registered Office: Mogaveera Co-operative Bank Ltd., 5th Floor, Mogaveera Building, 11th Main Road, Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Mumbai-400008.

DEMAND NOTICE

The Authorized Officer of the Mortgage Co-operative Bank has issued Demand Notice in compliance of Section 13(12) of the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sl. No., Name of the Borrower, Demand Notice Date, Description of Immovable Properties, Outstanding Amount, and Date of Symbolic Possession.

Indian Overseas Bank (Address: MUMBAI-DELHI ROAD Branch, Address: MUMBAI-DELHI ROAD, Mumbai)

Under Sub-section (9) of section 13 of the SARFAESI Act, 2002 Demand notice to Borrowers / Mortgagees/Guarantors

Table with columns: Sl. No., Name of the Borrower, Demand Notice Date, Description of Immovable Properties, Outstanding Amount, and Date of Symbolic Possession.

With further interest from last interest debit date at conventional rate which will become payable from the date mentioned above date of payment. The above named parties have retained charge and thereby guaranteed the above named parties...

CINELINE MOVIE MX

Registered Office: 2nd Floor, 67B, New Centre, Sashan Road, Opp. Gateway, New Park East, Mumbai - 400 057

TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES OF THE COMPANY

NOTICE is hereby given to the members/Shareholders of Cineline Movie MX Limited, 2013 read with Rule 4 of the Investor Education and Protection Fund (Application) Regulations, 2003...

Public Notice for Redemption of Shares of Immovable Properties. The undersigned hereby gives notice to the members/Shareholders of Cineline Movie MX Limited...

Table with columns: Sl. No., Name of the Borrower, Demand Notice Date, Description of Immovable Properties, Outstanding Amount, and Date of Symbolic Possession.

Whereas the undersigned being the authorized officer of the GP Parsnis Sahakar Bank Ltd., Kalwa (For: Immovable Property) has received the demand notice from the Borrowers...

GP PARNIS SAHKARI BANK LTD. Head Office: Sahakarmanjari (Opposite) Shivajinagar, Shivajinagar, Mumbai - 400 004

Table with columns: Sl. No., Name of the Borrower, Demand Notice Date, Description of Immovable Properties, Outstanding Amount, and Date of Symbolic Possession.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Late Hamidul Bahadur Shah (deceased) has been succeeded by his legal beneficiaries / legal heirs...

Public Notice for Redemption of Shares of Immovable Properties. The undersigned hereby gives notice to the members/Shareholders of Cineline Movie MX Limited...

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