

TRIOCHEM PRODUCTS LIMITED

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



Ref No: TPL PP 20240638 2024; 6th August 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 Board Meeting of the Company schedule to be held on Tuesday, 13th August 2024; published in Navshakti & Free Press Journal on 6th August 2024.

This is for your kind information.

Thanking you,

Yours faithfully,

For Triochem Products Limited

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

CIRCLE SASTRHA, MUMBAI WESTERN, Pragati Tower, 3rd Floor, Plot No. C-3, G-6, Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051. Email: +9144444600020

KALYAN DOMBIVI MUNICIPAL CORPORATION PWD Department. Announced Tender Notice No. 11 (2024-25). Tender is invited by the Commissioner, Kalyan Dombivi Municipal Corporation in B-1 format for 74 works from the Registered Contractors with appropriate class.

HDFC BANK. We understand your world. HDFC BANK LIMITED. Branch Office: HDFC Bank, Sanganer Road, Lower Plot, Mumbai - 400031.

PUBLIC NOTICE. TAKE NOTICE THAT, MR. ALPESH SOMBAHAI PATEL, 3) MR. DINESHKUMAR SATISHKUMAR PATEL, 3) MR. DHARMESHKUMAR DASHRATHJI PATEL, all residing at Ahmadabad and 4) MR. NITESH JAYANTILAL THAKKAR of Thane, claiming as the lawful owners of and in absolute possession of the units, more particularly described in the schedule written hereunder, has agreed to sell, transfer and assign their said units with clear and marketable title and free from encumbrances.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY & INTESTATE JURISDICTION TESTAMENTARY PETITION No. 19 OF 2024. Petitioner for Probate of the Last Will and Testament and codicil of Marwan Boman Alazazy alias Al-Farsi, Indian Inhabitant of Mumbai, Married, etc. Deceased, residing at Flat No. 11, 1st floor, Building No. 105, Salsette Parsee Co-operative Housing Society Ltd., Salsette, Paris Building No. 6, Co-operative Housing Society Ltd., 105, Durgam House, Jijamata Road, Anand (East), Mumbai - 400002. ... Deceased

Right to reject any or all tenders without assigning any reason therefor is reserved by the Administrator, and whose decision will be final and legally binding on all the tenderers. KDMCO/PRO/HQ/1504. DL 05.08.2024. City Engineer, Kalyan Dombivi Municipal Corporation, Kalyan.

POSSESSION NOTICE (For Immovable Property) [See rule 8(1)]. Whereas the undersigned being the Authorized Officer of the Bank of Baroda and the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

SCHEDULE OF THE PROPERTY. ALL THAT pieces of parcel of commercial lands Banquet Hill measuring 338.20 Sq. meters with attached Building of 33.39 Sq. meters and a Service Room measuring 38.20 Sq. meters comprising of total area measuring 409.79 Sq. meters and on SECOND FLOOR of building 'ARYA SHAPPIRE' standing on plot of land PAM Plot No. RP-156 in Divilgi MIDC (Maharashtra Industrial Development Corporation) at Divilgi Chikla, Dombivli, Registration Sub-District Kalyan, Dist. Thane.

TESTAMENTARY PETITION No. 2346 OF 2021. Petitioner for Probate of the Last Will and Testament and codicil of Marwan Boman Alazazy alias Al-Farsi, Indian Inhabitant of Mumbai, Married, etc. Deceased, residing at Flat No. 11, 1st floor, Building No. 105, Salsette Parsee Co-operative Housing Society Ltd., Salsette, Paris Building No. 6, Co-operative Housing Society Ltd., 105, Durgam House, Jijamata Road, Anand (East), Mumbai - 400002. ... Deceased

POSSESSION NOTICE. The above legal heirs vide Deed of Release dated 25/7/2020 which is duly registered as document No. DL-513579/2020, dated 25/7/2020 have and their 100% share was divided as between: a) MRS. NIRUPAMA SHANTILAL SHAH - (WIFE) b) MR. VIBHAL SHANTILAL SHAH (SON) c) MR. SACHIN SHANTILAL SHAH - (SON)

POSSESSION NOTICE (For Immovable Property) [See rule 8(1)]. Whereas the undersigned being the Authorized Officer of the Bank of Baroda and the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

BRIHANMUMBAI MAHANAGARPALIKA. SOLID WASTE MANAGEMENT e-TENDER NOTICE. The Brihanmumbai Municipal Corporation (BMC) invites online bids for "Provision of Cleaning and Housekeeping services to Worli garage and 1st and 2nd floor of worli garage building under EE Tr. City".

PHYSICAL POSSESSION NOTICE. The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

PHYSICAL POSSESSION NOTICE. The above legal heirs vide Deed of Release dated 25/7/2020 which is duly registered as document No. DL-513579/2020, dated 25/7/2020 have and their 100% share was divided as between: a) MRS. NIRUPAMA SHANTILAL SHAH - (WIFE) b) MR. VIBHAL SHANTILAL SHAH (SON) c) MR. SACHIN SHANTILAL SHAH - (SON)

TRIOCHEM PRODUCTS LIMITED. Notice is hereby given that Pursuant to Regulation 25 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Tuesday, August 13, 2024 at the registered office of the company at 3.00 p.m., inter alia, to consider the un-audited financial results for the quarter ended 30 June 2024.

PHYSICAL POSSESSION NOTICE. The above legal heirs vide Deed of Release dated 25/7/2020 which is duly registered as document No. DL-513579/2020, dated 25/7/2020 have and their 100% share was divided as between: a) MRS. NIRUPAMA SHANTILAL SHAH - (WIFE) b) MR. VIBHAL SHANTILAL SHAH (SON) c) MR. SACHIN SHANTILAL SHAH - (SON)

ICICI Bank. The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

Saraswat Bank. Saraswat Co-operative Bank Ltd. 74/C, Semadhin Building, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028. Tel: 022-88800550 / 865703731 / 14 / 15

TRIOCHEM PRODUCTS LIMITED. Notice is hereby given that Pursuant to Regulation 25 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Tuesday, August 13, 2024 at the registered office of the company at 3.00 p.m., inter alia, to consider the un-audited financial results for the quarter ended 30 June 2024.

GOVERNMENT OF MAHARASHTRA. PUBLIC WORKS DIVISION NASHIK. E-1 tender Notice No. 13 for 2024-25 (Online). Online E-Tenders in "B" Form fill the following works invited by Executive Engineer, P.W. Division, Itashik, Phone No. (0253)2583761-64, 2575324 for and on behalf of Government of Maharashtra State from (Capable of P.W. Deptt., Registered / Unregistered / Contractor or International Contractor whose Sub company / branch in India and also complete terms and conditions mentioned in tender document.

SB State Bank of India. POSSESSION NOTICE (For Immovable Property). Whereas the undersigned being the Authorized Officer of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE (Under Rule 8(1) of the Security Interest Enforcement Rules, 2002). Whereas the undersigned being the Authorized Officer of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

TRIOCHEM PRODUCTS LIMITED. Notice is hereby given that Pursuant to Regulation 25 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Tuesday, August 13, 2024 at the registered office of the company at 3.00 p.m., inter alia, to consider the un-audited financial results for the quarter ended 30 June 2024.

GOVERNMENT OF MAHARASHTRA. PUBLIC WORKS DIVISION NASHIK. E-1 tender Notice No. 13 for 2024-25 (Online). Online E-Tenders in "B" Form fill the following works invited by Executive Engineer, P.W. Division, Itashik, Phone No. (0253)2583761-64, 2575324 for and on behalf of Government of Maharashtra State from (Capable of P.W. Deptt., Registered / Unregistered / Contractor or International Contractor whose Sub company / branch in India and also complete terms and conditions mentioned in tender document.

SB State Bank of India. POSSESSION NOTICE (Under Rule 8(1) of the Security Interest Enforcement Rules, 2002). Whereas the undersigned being the Authorized Officer of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE (Under Rule 8(1) of the Security Interest Enforcement Rules, 2002). Whereas the undersigned being the Authorized Officer of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

TRIOCHEM PRODUCTS LIMITED. Notice is hereby given that Pursuant to Regulation 25 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Tuesday, August 13, 2024 at the registered office of the company at 3.00 p.m., inter alia, to consider the un-audited financial results for the quarter ended 30 June 2024.

GOVERNMENT OF MAHARASHTRA. PUBLIC WORKS DIVISION NASHIK. E-1 tender Notice No. 13 for 2024-25 (Online). Online E-Tenders in "B" Form fill the following works invited by Executive Engineer, P.W. Division, Itashik, Phone No. (0253)2583761-64, 2575324 for and on behalf of Government of Maharashtra State from (Capable of P.W. Deptt., Registered / Unregistered / Contractor or International Contractor whose Sub company / branch in India and also complete terms and conditions mentioned in tender document.

SB State Bank of India. POSSESSION NOTICE (Under Rule 8(1) of the Security Interest Enforcement Rules, 2002). Whereas the undersigned being the Authorized Officer of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE (Under Rule 8(1) of the Security Interest Enforcement Rules, 2002). Whereas the undersigned being the Authorized Officer of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under the said Act, the undersigned hereby cautions the public in general that the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with rule 3 of the Security Interest Enforcement Rules, 2002 under the said Act, is being sold by the undersigned on 01.01.2024 within 60 days from the date of receipt of the said notice.

TRIOCHEM PRODUCTS LIMITED. Notice is hereby given that Pursuant to Regulation 25 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Tuesday, August 13, 2024 at the registered office of the company at 3.00 p.m., inter alia, to consider the un-audited financial results for the quarter ended 30 June 2024.

GOVERNMENT OF MAHARASHTRA. PUBLIC WORKS DIVISION NASHIK. E-1 tender Notice No. 13 for 2024-25 (Online). Online E-Tenders in "B" Form fill the following works invited by Executive Engineer, P.W. Division, Itashik, Phone No. (0253)2583761-64, 2575324 for and on behalf of Government of Maharashtra State from (Capable of P.W. Deptt., Registered / Unregistered / Contractor or International Contractor whose Sub company / branch in India and also complete terms and conditions mentioned in tender document.