



TRANSCHEM LIMITED

February 04, 2021

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

Sub: Newspaper Advertisement of Notice of Board Meeting of the Company called to consider Un-audited Financial Results for the quarter/ period ended December 31 2020

Dear Sir,

Please take note that pursuant to Regulation 47 of SEBI Listing Regulations the Company has published notice of the meeting of Board of Directors, scheduled to be held on Thursday, February 11, 2021 to consider and to take on record the Un-audited Financial Results of the company for the quarter/ period ended December 31, 2020, in Financial Express (English) and Lakshadeep (Marathi) in their February 04, 2021 editions.

Attached are the copy of said newspaper advertisement for your reference and record

This is for your information please.

Thanking you.

Yours faithfully,
For Transchem Limited

Neeraja Karandikar
Company Secretary (ACS 10130)

CIN : L24100MH1976PLC019327

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