



# TRANSCHEM LIMITED

February 1, 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. 04/18-19 of Board of Directors of the Company is scheduled to be held on Saturday, the 9<sup>th</sup> February 2019 to consider and to take on record the Un-audited Financial Results of the Company for the quarter/period ended 31<sup>st</sup> December 2018 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

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.  
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : [secretary@transchem.net](mailto:secretary@transchem.net) Website : [www.transchem.net](http://www.transchem.net)