

# **TECHNICHEM ORGANICS LIMITED**

[CIN: U24231GJ1996PLC028917]

(formerly known as Technichem Organics Private Limited)

Registered Office: 5<sup>th</sup> Floor, Malak Building, Behind Old Gujarat High Court, Navrangpura, Ahmedabad – 380009

Tel: 91-79-27544346, 27543722

Email: [technichemorganics@gmail.com](mailto:technichemorganics@gmail.com)

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23<sup>rd</sup> January, 2025

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001

**Company Code No. 544327**

Dear Sir,

### **Sub: Board Meeting for taking on record Unaudited Financial Results pursuant to Regulation 33(3)(j) of SEBI LODR Regulations, 2015**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 28<sup>th</sup> January, 2025 to consider and approve the Unaudited Financial Results of the Company pursuant to Regulation 33(3)(j) of SEBI LODR Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR TECHNICHEM ORGANICS LIMITED**

**BHARAT J. PANDYA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN:00921775)**