



TRANSCHEM LIMITED

May 3, 2019

To,

The Secretary
BSE Limited,
P. J. Towers, 1st 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. 01/19-20 of Board of Directors of the Company is scheduled to be held on Saturday, the 11th May 2019 to consider and to take on record the Audited Financial Results of the Company for the quarter/period ended 31st March 2019 along with other Businesses.

This notice is also available at the web-site of Company (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

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