



TRANSCHEM LIMITED

September 06, 2021

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

Dear Sir,

Ref: Company Code No. 500422.

Sub: Newspaper Publication of Notice of 44th AGM and Annual Report 2020-21

Dear Sir,

Please take note that pursuant to Regulation 47 of SEBI Listing Regulations, the Company has given notice to shareholders by way of advertisement in newspaper regarding completion of dispatch of Notice of 44th Annual General Meeting that is scheduled to be held on Saturday, September 25, 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.00 am and the remote e-Voting process that is being provided by NSDL and commenced on Wednesday, September 22, 2021 (9.00 am) and ends on Friday, September 24, 2021 (5.00 pm).

Please find attached herewith the cutting of the Financial Express (English) and Lakshadeep (Marathi) newspapers wherein the advertisement has been published for your reference and record

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.

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