

# TRIOCHEM PRODUCTS LIMITED

Registered Office: 4<sup>th</sup> Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,  
Maharashtra, PIN: 400001. Telephone: + 91 (22) 2266 3150 Fax: +91 (22) 2282 8181  
E-mail: [info@amphray.com](mailto:info@amphray.com) Website: [www.triochemproducts.com](http://www.triochemproducts.com)  
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20240939 2024; 7<sup>th</sup> November 2024

To  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai: 400 001.  
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI Listing (LODR) Regulations, 2015

In compliance to Regulation 47 of SEBI (LODR) Regulation, 2015; We are enclosing herewith the copies of the Notice of the ensuring Board Meeting of the Company schedule to be held on Wednesday, 13<sup>th</sup> November 2024; published in Navshakti & Free Press Journal on 7<sup>th</sup> November 2024.

This is for your kind information.

Thanking you,

Yours faithfully,

For Triochem Products Limited

Ureca Deolekar  
Company Secretary & Compliance Officer  
Encl.: as above





Tamilnad Mercantile Bank Ltd. Unit No. 25, 26 & 27, Laxmi Plaza, 4th and 5th Floor, New Link Road, Andheri West, Mumbai - 400032.



TRIOCHEM PRODUCTS LIMITED (CIN: L2499MH97292CO15544) Regd. Office: 4<sup>th</sup> Floor, Sarabha Chambers, Sir. M. Road, Fort, Mumbai - 400 001

JYOTI STRUCTURES LIMITED Registered Office: "Valecha Chambers", 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053.

Table with columns: Particulars, Standalone Results (Quarter Ended, Six Month Ended, Year Ended), Consolidated Results (Quarter Ended, Six Month Ended, Year Ended). Rows include Total Income from Operations, Net Profit/(Loss) for the period, etc.

[Sale pursuant to rule 8(5)] Sale notice for sale of immovable property. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor...

Note: The above is an extract of the detail form of Standalone & Consolidated Unaudited Financials results for the Quarter & Half year ended September 30, 2024 filed with the National Stock Exchange and Bombay Stock Exchange...

PHYSICAL POSSESSION NOTICE. The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below...

प्रवृत्त सी-२ (संकेतस्थल, वर्तमानपत्र, दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी राजकीय पक्षांकरित)

पक्षाने उभ्या केलेल्या उमेदवारांच्या गुणगोरी पूर्वचित्राबद्दलचे घोषणापत्र: (माननीय सर्वोच्च न्यायालयाने रिट विनंती अर्ज (नागरी) क्रमांक २०११ या ५३६ (पब्लिक इंटरस्ट फाऊंडेशन व इतर विरुद्ध युनियन ऑफ इंडिया व इतर) या प्रकरणी दिनांक २५ सप्टेंबर २०१८ रोजी दिलेल्या न्यायनिर्णयानुसार)

Table with columns: अ.क्र. (S.N.), मतदारसंघाचे नाव (Constituency Name), उमेदवाराचे नाव (Candidate Name), प्रवृत्त फौजदारी प्रकरणे (Pending Criminal Cases), फौजदारी अपराधांकरिता दोषसिद्ध ठरविलेल्या प्रकरणांबद्दलचा तपशील (Details of Convicted Offences), जास्त जास्त दोषवलेली शिक्षा (Maximum Sentence).

Declaration about criminal cases (As per the judgement dated 25th September, 2018, of Hon'ble Supreme Court in WP (Civil) No.536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr)). Name and Address of the Candidate: Ralees Yasin Lashkaria (12/63, Oshiwara sanagan CHSL, new link road oshiwara jogeshwari)

राजकीय पक्षाच्या पदाधिकारीची स्वाक्षरी नाव व पदनाम. (अद्विती नलावडे) सरचिटणीस, नॅशनलिस्ट काँग्रेस पार्टी - शरदचंद्र पवार महाराष्ट्र

(A) Pending criminal cases. Table with columns: Sl. No., Name of Court, Case No., Status of case(s), Section(s) of Acts concerned and brief description of offence(s).

प्रवृत्त सी - २ (संकेतस्थल, वर्तमानपत्र, दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी राजकीय पक्षांकरित)

पक्षाने उभ्या केलेल्या उमेदवारांच्या गुणगोरी पूर्वचित्राबद्दलचे घोषणापत्र: (माननीय सर्वोच्च न्यायालयाने रिट विनंती अर्ज (नागरी) क्रमांक २०११ या ५३६ (पब्लिक इंटरस्ट फाऊंडेशन व इतर विरुद्ध युनियन ऑफ इंडिया व इतर) या प्रकरणी दिनांक २५ सप्टेंबर २०१८ रोजी दिलेल्या न्यायनिर्णयानुसार)

Table with columns: अ.क्र. (S.N.), मतदारसंघाचे नाव (Constituency Name), उमेदवाराचे नाव (Candidate Name), प्रवृत्त फौजदारी प्रकरणे (Pending Criminal Cases), फौजदारी अपराधांकरिता दोषसिद्ध ठरविलेल्या प्रकरणांबद्दलचा तपशील (Details of Convicted Offences), जास्त जास्त दोषवलेली शिक्षा (Maximum Sentence).

IDBI BANK LIMITED. NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (THE SARFAESI ACT). Notice is hereby given to the below mentioned Borrower(s) and Mortgagee(s)/Guarantor(s) that the Borrower mentioned in below table were sanctioned financial assistance by IDBI Bank, by way of Home Loan (Mortgage Loan) Pursuant to the sanctioning the said financial assistance...

राजकीय पक्षाच्या पदाधिकारीची स्वाक्षरी नाव व पदनाम. (अद्विती नलावडे) सरचिटणीस, नॅशनलिस्ट काँग्रेस पार्टी - शरदचंद्र पवार महाराष्ट्र