



**TRANSCHEM
LIMITED**

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

March 31, 2017

To,
The Secretary,
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: COMPANY CODE NO. 500422

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In view of Public Announcement dated 31.03.2017 received for intended open offer for acquisition of 31,82,400 equity shares of the Company, a meeting of Board of Directors of the Company has been scheduled to be held on Thursday, 6th April 2017 to consider the Un-audited, limited reviewed, Financial statements of the Company for the nine months period ended December 31, 2016 for the purpose of disclosure in the Open Offer, Detailed Public Statement, Draft Letter of Offer and Letter of Offer in terms of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the proposed Open Offer.

You are advised to take the above on your records and the same be treated as compliance under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Transchem Limited

(Neeraja Karandikar)
Company Secretary (ACS 10130)