



**TRANSCHEM
LIMITED**

February 9, 2018

To,

The Secretary
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: OUT-COME OF THE BOARD MEETING DATED 09.02.2018

Dear Sir,

Please take note that on recommendation of remuneration committee Board of Directors of Transchem Limited in its meeting held on 09.02.2018 has re-appointed Mr. Dilip S Shinde as Executive Director for further period of 3 years effective 1st March 2018 on remuneration within the limits as specified in Section II of the schedule V of the Companies Act, 2013.

This is for your information 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.

Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net