



**TRANSCHEM
LIMITED**

July 27, 2018

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. 02/18-19 of Board of Directors of the Company is scheduled to be held on Saturday, the 04th August 2018 to consider and to take on record the Un-audited Financial Results of the Company for the quarter ended 30th June 2018 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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