

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0339 2019; 28th May, 2019

To

Corporate Relationship Department

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 28th May, 2019 to consider voluntary delisting of Equity Shares.

Ref: Security Code No.512101 - ISIN No.: INE 331 E 01013

Dear Sir / Madam,

Pursuant to Notice of Board meeting dated 13th May, 2019 the Board meeting was held on today Tuesday, 28th May, 2019 at 2.00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001 and has taken the following decisions:

1. The Board noted after consideration of the various factors and advantages of delisting, expressing their intention to voluntarily delist the equity shares of the Company from the stock exchange where its equity shares are listed, i.e. BSE Limited, in compliance with the provision of the SEBI (Delisting of Equity Shares) Regulation, 2019 (the "Delisting Regulations");
2. The Board noted that in terms of Regulation 8 of the Delisting Regulations, the proposal for delisting is require to be approved by the Board of Director of the Company after taking into account a due diligence report from the a SEBI registers Merchant Banker appointed for the purpose for preparing such due diligence.
3. The Board has decided to appoint Merchant Banker to carry out due diligence in terms of Regulation 8(1)(a) of the Delisting Regulations; Authorization to the Director & CEO, Chief Financial Officer and Company Secretary of the Company to appoint Merchant Banker and to provide all necessary documents and information to the Merchant Banker and / or the promoters and the intermediaries appointed by them.
4. The Board will again meet for appointment of Merchant Banker to carry out due diligence report.
5. Board Meeting commenced at 2.00 p.m. and concluded at 5.40 p.m.

We request you to take above information on records.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA

DIRECTOR

DIN: 00312369

Place: Mumbai
