

September 29, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai 400 001

Sub.: Outcome of 23rd Annual General Meeting Held Today

Dear Sir,

The Company's 23rd Annual General Meeting (AGM) was held today i.e. Friday, 29th September, 2017. We would like to inform you that following items have been transacted at the AGM:

1. Adopted Audited Accounts of the Company for the Year ended as on March 31, 2017 along with Directors' and Independent Auditors' Report.
2. Re-appointed Mr. Chetan Kothari (DIN: 00050869) as the Director of the Company who retires by rotation.
3. Appointed M/s. R. V. Panamburkar and Associates (Membership No.: 113013), Chartered Accountants as Statutory Auditor of the Company.
4. Approved place of keeping and inspection of registers and returns etc. under Section 94 of Companies Act, 2013.

The result of the voting will be intimated to you separately.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,
Yours faithfully,

For Tricom Fruit Products Limited


Chetan Kothari
Managing Director
DIN: 00050869

