



Tricom Fruit Products Limited

3rd March, 2018

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

Sub: - Outcome of Meeting of Board of Directors Held Today i.e. 3rd March, 2018

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved reappointment of Mr. Chetan Kothari as Managing Director w.e.f. January 27,2018 for a period of five years subject to the Member's approval in ensuing General Meeting.

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)

