

1st September, 2017

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

Sub.: Outcome of Meeting of Board of Directors Held Today i. e. on 1st September, 2017

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. 23rd Annual General Meeting for the year 2016-17 will be convened on 29th September, 2017, at 11.00 a.m. at the registered office of the Company at Gat No 336,338-341, Village Andori, Taluka Khandala, Shirval Pandarpur Road, Satara-415521, Maharashtra
2. Draft Notice and Director Report of 23rd Annual General Meeting of the Company.

Further be informed that the Register of Members and Share transfer Books of the Company will remain closed from 22nd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual 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)

