

02.07.2018

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. on 2nd July, 2018**

Dear Sir,


The Board of Directors at their meeting convened today have inter alia considered and approved the appointment of Ms. Shruti Giriraj Bang as Compliance Officer and Company Secretary of the Company w.e.f. today i.e. 2nd July, 2018.

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

Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Thanking you,
Yours faithfully,

For Tricom Fruit Products Limited


Chetan Kothari
Managing Director
(DIN: 00050869)



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