



Tricom Fruit Products Limited

September 29, 2018

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

Sub.: Outcome of 24th Annual General Meeting Held Today

Dear Sir,

The Company's 24th Annual General Meeting (AGM) was held today i.e. Saturday, 29th September, 2018. 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, 2018 along with Directors' and Independent Auditors' Report.
2. Re-appointed Mrs. Chetna Kothari (DIN: 01127473) as the Director of the Company who retires by rotation.
3. Reappointment of Mr. Chetan Kothari as a Managing Director of the Company for period of Five Years w.e.f. January 27, 2018 to January 26, 2023.

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

