



Tricom Fruit Products Limited

29.09.2018

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 29th September, 2018

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved the appointment of Ms. Parminder Kaur as an Independent Woman Director of the Company w.e.f. today i.e. 29th September, 2018.

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

Meeting commenced at 12.30 p.m. and concluded at 1.00 p.m.

Thanking you,
Yours faithfully,
For Tricom Fruit Products Limited

Chetan Kothari
Managing Director
(DIN: 00050869)

