



## Tricom Fruit Products Limited

22<sup>nd</sup> April, 2019

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. 22<sup>nd</sup> April, 2019**

Meeting Commenced at 12:30 p.m. and concluded  
at 1:00 p.m.

Dear Sir,

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

1. Appointment of Mr. Sandeep Sutar as an additional Independent Director of the Company with immediate effect.
2. Resignation of Ms. Parminder Kaur as an Independent woman Director of the Company with immediate effect.
3. Resignation of Mrs. Chetna Kothari as a woman Director of the Company with immediate effect.

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

Thanking you,  
Yours faithfully,  
For Tricom Fruit Products Limited

  
Chandrakant Joshi  
Managing Director  
(DIN: 08398213)

