

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara -
415521, Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

September 30, 2019

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

Sub.: Outcome of 25th Annual General Meeting Held Today

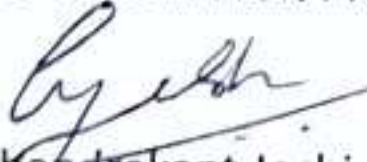
Dear Sir,

The Company's 25th Annual General Meeting (AGM) was held today i.e. Monday, 30th September, 2019. 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, 2019 along with Directors' and Independent Auditors' Report.
2. Re-Appointed Mr. Chandrakant Joshi (DIN: 08398213) as the Director of the Company who retires by rotation.
3. Regularisation of Mr. Chandrakant Joshi (DIN: 08398213) as a Director (Executive) of the Company.
4. Appointed Mr. Chandrakant Joshi as a Managing Director of the Company for a period of five years with effect from April 16, 2019 to April 15, 2024.
5. Appointed Ms. Sangeeta Chikane (DIN: 08160358) as an Independent (Woman) Director of the Company.
6. Appointed Mr. Gajanan Posti (DIN: 01166242) as an Independent Director of the Company.
7. Appointed Mr. Sandeep Sutar (DIN: 08162914) as an Independent Director of the Company.

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


Chandrakant Joshi
Managing Director
(DIN: 08398213)

