

# 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

3<sup>rd</sup> Setember, 2019

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

**Sub.:** Outcome of Meeting of Board of Directors Held Today i. e. on 3<sup>rd</sup> September, 2019

Dear Sir,

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

1. 25<sup>th</sup> Annual General Meeting for the year 2018-19 will be convened on 30th September, 2019, at 11.00 a.m. at the registered office of the Company at Gat No 336,338-341, Village Andori, Taluka Khandala, Shirval Pandarpur Road, Satara-415521, Maharashtra
2. Draft Notice and Director Report of 25<sup>th</sup> Annual General Meeting of the Company.

Further be informed that the Register of Members and Share transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual general Meeting.

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: 083982 13)

