

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

7th September, 2021

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 7th September, 2021

Dear Sir,

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

1. 27th Annual General Meeting for the year 2020-21 will be convened on 30th September, 2021, 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 27th 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 23rd September, 2021 to 30th September, 2021 (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: 08398213)

