

# 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

30<sup>th</sup> May, 2023

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. 30<sup>th</sup> May, 2023

Dear Sir,

Pursuant to the Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 30<sup>th</sup> May, 2023, interalia considered and approved the following:

1. Audited Financial Results of the company for the Quarter and Year ended on 31<sup>st</sup> March, 2023.
2. Mr. Gajanan Posti appointed as a regular Chairperson of the Board with effect from 30<sup>th</sup> May, 2023

Enclosed please find herewith following documents pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.:-

1. Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2023.
2. Auditors' report on Audited Financial Results for the quarter and year ended March 31, 2023.
3. Declaration regarding Unmodified Opinion.

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

Meeting Commenced at 12.30 pm and concluded at 1 pm

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

  
Chandrakant Joshi  
Managing Director  
(DIN: 08398213)

