



Tricom Fruit Products Ltd

**Regd. Office: Gat No 336,338-341, Village AndoriTalukaKhandale,
Shirval, Pandarpur Road, DistSatara- 41521.
CIN L67120PN1995PLC139099**

Notice

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Friday 12th February, 2021 inter-alia, to consider, and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December,2020.

This information is also available on the website of the Company at www.tricomfruitproducts.com and on the website of Stock Exchanges i.e. www.bseindia.com .

Place : Mumbai
Date :04.02.2021

For Tricom Fruit Products Ltd
Sd/-
Chandrakant Joshi
ManagingDirector
(DIN:08398213)