



Tricom Fruit Products Ltd

**Regd. Office: Gat No 336,338-341, Village Andori Taluka Khandale,
Shirval, Pandarpur Road, Dist Satara- 415521.
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 Tuesday, May 30, 2017 inter-alia, to consider, and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2017.

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

Place : Mumbai
Date : 23.05.2017

For Tricom Fruit Products Ltd
Sd/-
Chetan Kothari
Managing Director
(DIN: 00050869)