



Tricom Fruit Products Ltd

**Regd. Office: Gat No 336,338-341, Village AndoriTalukaKhandale,
Shirval, Pandarpur Road, DistSatara- 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 Monday 30th May, 2022 inter-alia, to consider, and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March,2022.

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 :23.05.2022

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