



TRANSCHEM LIMITED

October 26, 2018

To,

The Secretary

The Secretary

BSE Limited,

P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500

Dear Sir,

Regulation 47 of the SEBI (Listing Obligations and
, 2015, notice is hereby given that meeting no. 03/18-
company is scheduled to be held on Monday, the 05th

Pursuant to Regulation 29 read with
Disclosure Requirements) Regulations
10 of Board of Directors of the Com
November 2018 to consider and to