



**TRANSCHEM
LIMITED**

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

January 31, 2017

To,

The Secretary
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 500422.

SUB: OUT-COME OF THE BOARD MEETING DATED 31.01.2017

Dear Sir,

Please take note that Board of Directors of Transchem Limited in its meeting held on 31.01.2017 has taken on record cessation of Mr. Vinayak G. Vengurlekar (DIN – 02801019) from the office of director of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully
For **TRANSCHEM LIMITED**

(Neeraja Karandikar)
Company Secretary (ACS 10130)