

TRICOM FRUIT PRODUCTS LIMITED

**Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099**

8th December, 2020

To
Department of Corporate Services
BSE Ltd
P J Tower, Dalal Street,
Mumbai – 400 001.

Sub: Notice of 26th Annual General Meeting and intimation of Date of Book Closure.

Dear Sir,

We hereby inform you that 26th Annual general Meeting of the company will be held on 31st December, 2020, at 11.00 a.m. at the registered office of the Company at Gat No 336, 338-341, Village Andori, Taluka Khandala, Shirval Pandarpur Road, Satara-415521, Maharashtra.

Further we would like to inform you that the Register of Members and Share transfer Books of the Company will remain closed from 24th December, 2020 to 31st December, 2020 (Both days inclusive) for the purpose of Annual general Meeting.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

For Tricom Fruit Products Limited


Chandrakant Joshi
Managing Director
(DIN: 08398213)

