



# Tyche Industries Limited

To,

The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Date: 31<sup>st</sup> July, 2019

Dear Sir,

Ref: Scrip Code: 532384

Sub: Prior Intimation of holding Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

This is to inform you that pursuant to Regulation. 29, 33, 42, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 7<sup>th</sup> August, 2019 at 3.30 P.M, at registered office of the Company to transact the following business:

- Consider and approve the Un-Audited Financial Results of the Company for the first Quarter ended on 30<sup>th</sup> June, 2019;
- Appointment of Chief Financial Officer (CFO) of the Company.
- Approval of Notice of the 21<sup>st</sup> Annual General Meeting & Director's Report on the Audited financial statements of the Company for the year 2018-2019.
- Any other Matters with permission of Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company has been closed from 1st July, 2019 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Tyche Industries Limited

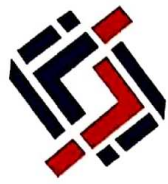
Satya Ranjan Jena  
Company Secretary



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809



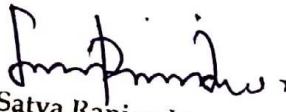
# Tyche Industries Limited

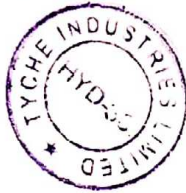
## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company to be held on Wednesday, 7<sup>th</sup> August, 2019 at 3.30 P.M at the Registered office of the Company to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results of the Company for the first Quarter ended on 30<sup>th</sup> June, 2019.
2. Appointment of Chief Financial Officer (CFO) of the Company.
3. Approval of Notice of the 21<sup>st</sup> Annual General Meeting & Director's Report on the Audited financial statements of the Company for the year 2018-2019.
4. Any other matter with the permission of the Chairman.

For Tyche Industries Limited

  
Satya Ranjan Jena  
Company Secretary



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[www.tycheindustries.com](http://www.tycheindustries.com)